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**BOARD OF DIRECTORS REGULAR MEETING**  
**THURSDAY, MARCH 21, 2019 – 9:00 AM**  
**DISTRICT OFFICE – 251 4<sup>TH</sup> STREET SW – HURON, SOUTH DAKOTA**  
**TENTATIVE AGENDA**

1. **9:00 AM Call to Order**
2. Approval of Agenda
3. Conflict of Interest
4. Public Comment on Items not on the Agenda
5. Approval of January 9, 2019 minutes
6. Update from US Army Corps of Engineers on upstream reservoirs and 2019 releases on the James River
7. Update from US Fish and Wildlife on the Grazing Management Plan in Davison County
8. Project Assistance Requests
  - a. Funding request from Ducks Unlimited to repair a dike in Yankton County
  - b. Funding request to repair a dam in Sweet Township in Hutchinson County
  - c. Funding request from Ducks Unlimited to restore 9 wetlands in Beadle County
  - d. Funding request from SD Geological Survey Program to replace 8 pumps for the ground water quality monitoring wells in the District
9. Update on the South Central Watershed Project
10. District Update from Staff, Directors, and Chairman
11. Financial Reports
  - a. January 2019
  - b. February 2019
12. Board of Director and Staff Reimbursement
13. Next meeting tentatively scheduled for May 9 in Mitchell
14. Adjourn