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**BOARD OF DIRECTORS REGULAR MEETING**

**THURSDAY, MAY 9, 2019 – 9:00 AM**

**DAVISON COUNTY NORTH OFFICE  
1420 NORTH MAIN – MITCHELL, SOUTH DAKOTA**

**TENTATIVE AGENDA**

1. **9:00 AM Call to Order**
2. Approval of Agenda – Page 3
3. Conflict of Interest – page 4
4. Public Comment on Items not on the Agenda
5. Approval of March 21, 2019 minutes
6. Presentation from Houston Engineering
7. Project Assistance Requests
  - a. Funding request for an aquatic insect survey in northeast South Dakota
  - b. Funding request for City of Emery for water tower upgrades
  - c. Funding request to repair a dam in Beadle county
8. Update on the South Central Watershed Project
9. District Update from Staff, Directors, and Chairman
10. Authorize vehicle purchase
11. Financial Reports
  - a. March 2019
  - b. April 2019
12. Board of Director and Staff Reimbursement
13. Next meeting tentatively scheduled for July 11 in Yankton
14. Adjourn