



**BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, DECEMBER 10, 2020 – 9:00 AM
MEETING WILL BE HELD BY WAY OF VIDEO-CONFERENCE (ZOOM)**

(Contact the office at 605-352-0600 for access information or to make other arrangements)

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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 September 10, 2020 minutes
6. Project Assistance Requests
 - a. Funding request from SD Soil Health Coalition for cover crops & implementation of grazing management practices
 - b. Funding request from Liberty Township for flood damage repairs
 - c. Funding request from Davison County Highway for riprap
 - d. Funding request from City of Parkston for sewer expansion
 - e. Funding request from USFWS & Davison Conservation District for continued grazing management plan
 - f. Funding request from Lake Byron Sanitary District for creating a sanitary district
 - g. Funding request from City of Wolsey for lagoon sledge removal
 - h. Funding request from a landowner in Hutchinson County to repair a dam in German Township
 - i. Funding request from a landowner in Yankton County to enlarge a dam and build 3 small silt dams
 - j. Funding request from a landowner in Hutchinson County to build multiple silt dams in Molan Township
 - k. Extend Enhanced CRP Funds
7. Update on the South Central Watershed Project
8. District Update from Staff, Directors, and Chairman
 - a. Staff Updates
 - b. Dugout cleanouts (R. Braun)
 - c. Draft dam inspection (F. Amundson)
 - d. Reimbursement policy for Directors (R. Braun)
 - e. Other updates
9. Financial Reports
 - a. August 2020
 - b. September 2020
 - c. October 2020
10. Set the 2021 meeting dates
11. Executive Session to set the 2021 salary of the District Staff
12. Board of Director and Staff Reimbursement
13. Next meeting tentatively scheduled January 21, 2021
14. Adjourn