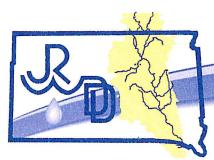
James River Water Development District



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

Huron SD 57350 Ph: 605-352-0600

PO Box 849

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

TENTATIVE AGENDA

Fax: 605-352-0606 TF: 800-99-RIVER

- 1. 9:00 AM Call to Order
- 2. Approval of Agenda
- 3. Conflict of Interest
- 4. Public Comment on Items not on the Agenda
- Approval of September 10, 2020 minutes
- 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
 - Funding request from City of Parkston for sewer expansion
 - Eunding 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
 - Funding request form 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

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