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## BOARD OF DIRECTORS ANNUAL MEETING

WEDNESDAY, JANUARY 15, 2020 – 1:00 PM

AMERICAN LEGION CABIN – PIERRE, SOUTH DAKOTA

### TENTATIVE AGENDA

1. **1:00 PM Call to Order**
2. Approval of Agenda
3. Conflict of Interest
4. Public Comment on Items not on the Agenda
5. Approval of November 14, 2019 minutes
6. Financial Reports
  - a. November 2019
  - b. December 2019
  - c. 2019 Transfer of Funds
  - d. 2019 Closeout
7. Election of Officers for 2020
8. Designation of Official Newspapers
9. Presentation on Emergency Watershed Protection Program
10. Project Assistance Requests
  - a. Funding request from City of Redfield: Engineering for improvements to drinking water system
  - b. Funding request from Lake Hanson for reconstructing a dam on Pierre Creek
  - c. Funding request from SD Lakes & Streams to update two stream flow gaging stations
  - d. Funding request from the Town of Volin for repairs on their water metering system
  - e. Funding request from Conservation Districts for 2020 tree planting efforts
  - f. Funding request for the Enhanced CRP program
  - g. Funding request for the South Central Watershed Project
11. Update on the South Central Watershed Project
12. District Update from Staff, Directors, and Chairman
13. Board of Director and Staff Reimbursement
14. Next meeting tentatively scheduled for March 12, 2020 in Huron
15. Adjourn