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BOARD OF DIRECTORS REGULAR MEETING

THURSDAY, JULY 11, 2019 – 9:00 AM

**BEST WESTERN KELLY INN
YANKTON, 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 May 9, 2019 minutes
6. Presentation from SD Game, Fish and Parks on zebra mussels
7. Project Assistance Requests
 - a. Funding request to repair a dam in Hutchinson county
 - b. Funding request to repair a dam in Yankton county
 - c. Extend grant agreement with Cottonwood Lake Association
8. Update on the South Central Watershed Project
9. District Update from Staff, Directors, and Chairman
10. Update from Personnel Committee
11. Update from the Budget Committee on the preliminary 2020 budget
12. Set the 2020 budget hearing
13. Financial Reports
 - a. May 2019
 - b. June 2019
14. Board of Director and Staff Reimbursement
15. Next meeting tentatively scheduled for September 12 in Aberdeen
16. Adjourn