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**BOARD OF DIRECTORS ANNUAL MEETING
THURSDAY, JANUARY 21, 2021 – 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)

TENTATIVE AGENDA

1. 9:00 AM Call to Order
2. Roll Call
3. Approval of Agenda
4. Conflict of Interest
5. Public Comment on Items not on the Agenda
6. Approval of December 10, 2020 minutes
7. Director Area 2, 4, 6, 8 Oath of Office
8. Financial Reports
 - a. November
 - b. December
 - c. 2020 Transfer of Funds
 - d. 2020 Closeout
9. Election of Officers for 2021
10. Appoint committees for 2021
11. Designation of Official Newspapers
12. Project Assistance Requests
 - a. Funding request from Conservation Districts for 2021 tree planting efforts
 - b. Funding request for the South Central Watershed Project
13. Update on the South Central Watershed Project
14. District Update from Staff, Directors, and Chairman
 - a. Staff Updates
 - b. Dugout cleanouts (R. Braun)
 - c. Draft dam inspection (F. Amundson)
 - d. Other updates
15. Board of Director and Staff Reimbursement
16. Next meeting tentatively scheduled March 11, 2021
17. Adjourn