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**BOARD OF DIRECTORS ANNUAL MEETING
WEDNESDAY, JANUARY 9, 2019 – 10:00 AM
AMERICAN LEGION CABIN – PIERRE, SOUTH DAKOTA
TENTATIVE AGENDA**

1. **10:00 AM Call to Order**
2. Approval of Agenda
3. Conflict of Interest
4. Public Comment on Items not on the Agenda
5. Approval of November 8, 2018 minutes
6. Director Area 1 Vacancy Appointment
7. Director Area 1,3, 5, 7, 9 Oath of Office
8. Financial Reports
 - a. November 2018
 - b. December 2018
 - c. 2018 Transfer of Funds
 - d. 2018 Closeout
9. Election of Officers for 2019
10. Designation of Official Newspapers
11. Open Meeting & Conflict of Interest presentation from Bob Riter
12. Project Assistance Requests
 - a. Funding request to Conservation Districts for 2019 tree planting efforts
 - b. USGS funding for installation & operation of real-time nitrate monitor near Yankton stream gage
 - c. Funding request for Enhanced CRP program
 - d. Funding request for the South Central Watershed Project
13. Update on the South Central Watershed Project
14. District Update from Staff, Directors, and Chairman
15. Executive Session if needed
16. Board of Director and Staff Reimbursement
17. Next meeting tentatively scheduled for March 14, 2019 in Huron
18. Adjourn