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**BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, MAY 9, 2024 – 9:00 AM
DAVISON NORTH OFFICE BUILDING – 1420 N MAIN STREET – MITCHELL, SD**

TENTATIVE AGENDA

1. Call to Order
2. Role Call
3. Approval of Agenda
4. Conflict of Interest
5. Approval of March 14, 2024 minutes
6. Public Comment on Items not on the Agenda
7. Project Assistance Requests
 - a. Funding request from Dakota Mainstem Regional Water System
 - b. Funding request from Ducks Unlimited for wetland restoration in Hanson County
 - c. Funding request from Gayville-Volin School District for water and drainage at
 - d. Funding request from landowner in Yankton County for a berm at an existing dam
 - e. Funding request for Marshall CD & Aurora CD for 2024 tree planting efforts
8. Update on the South Central Watershed Project
9. Update on the South Central Water Quality Monitoring Project
10. District Update from Staff, Directors, and Chairman – Page 59
11. Financial Reports
 - a. February 2024
 - b. March 2024
12. Board of Director and Staff Reimbursement
13. Next meeting tentatively scheduled for July 11 in Yankton, SD
14. Adjourn