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**BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, NOVEMBER 9, 2023 – 9:00 AM
DISTRICT OFFICE – 251 4TH STREET SW – HURON, SD**

TENTATIVE AGENDA

1. Call to Order
2. Role Call
3. Approval of Agenda
4. Conflict of Interest
5. Approval of September 14, 2023 minutes
6. Public Comment on Items not on the Agenda
7. Update from USFWS on the rangeland management project
8. Project Assistance Requests
 - a. Funding request from landowner in Hutchinson County to repair a dam
 - b. Funding request from USGS for gaging stations and nitrate stations
 - c. Funding request for the continuation of the South Central Watershed Project
9. Update on the South Central Watershed Project
10. Update on the South Central Water Quality Monitoring Project
11. District Update from Staff, Directors, and Chairman
12. Update from Personnel Committee
 - a. Executive Session
13. Financial Reports
 - a. August 2023
 - b. September 2023
14. Board of Director and Staff Reimbursement
15. Next meeting tentatively scheduled for January 10 in Pierre, SD
16. Adjourn