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**BOARD OF DIRECTORS ANNUAL MEETING  
THURSDAY, JANUARY 15, 2026 – 9:30 AM  
DISTRICT OFFICE – 251 4<sup>TH</sup> STREET SW – HURON SD**

**TENTATIVE AGENDA**

1. **9:30 am Call to Order**
2. Role Call
3. Approval of Agenda
4. Conflict of Interest
5. Public Comment on Items not on the agenda
6. Approval of November 13, 2025 minutes
7. Financial Reports
  - a. October 2025
  - b. November 2025
  - c. December 2025
  - d. 2025 Closeout
8. Election of Officers for 2026
9. Appointing Committees for 2026
10. Designation of Official Newspapers
11. Designation of Local Depositories
12. Project Assistance Requests
  - a. Funding request from Town of Lesterville for storm drainage improvements
  - b. Funding request for the continuation of the South Central Watershed Project
13. Update on the South Central Watershed Project
14. Update on the South Central Water Quality Monitoring Project
15. District Update from Staff, Directors and Committees
  - a. Executive Session
16. Board of Director and Staff Reimbursement
17. Next meeting tentatively scheduled for March 12, 2026 in Huron SD
18. Adjourn