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**BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, MARCH 13, 2025 – 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 January 9, 2025 minutes
6. Public comments on items not on the Agenda
7. Update from US Army Corps of Engineers on upstream reservoirs and 2025 releases on the James River
8. Project Assistance Requests
 - a. Funding request from Conservation Districts for 2025 tree planting efforts
 - b. Funding request from a landowner in Davison County to repair a dam in Mitchell Township
 - c. Funding request from a landowner in Hutchinson County to build a dam in Wittenberg Township
 - d. Funding request from a landowner in Hutchinson County to repair a dam (north) in Kassel Township
 - e. Funding request from a landowner in Hutchinson County to repair a dam (south) in Kassel Township
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. Financial Reports
 - a. January 2025
13. Board of Director and Staff Reimbursement
14. Next meeting tentatively scheduled for May 8 in Mitchell, SD
15. Adjourn