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**BOARD OF DIRECTORS REGULAR MEETING  
THURSDAY, MARCH 10, 2022 – 9:00 AM  
DISTRICT OFFICE – 251 4<sup>TH</sup> STREET SW – HURON, SD  
OR  
BY WAY OF VIDEO-CONFERENCE (ZOOM)**

(Contact the office at 605-352-0600 for access information or to make other arrangements)

## TENTATIVE AGENDA

1. 9:00 AM Call to Order
2. Approval of Agenda
3. Conflict of Interest
4. Public Comment on Items not on the Agenda
5. Approval of January 12, 2022 minutes
6. Director 8 Vacancy
7. Update from US Army Corps of Engineers on upstream reservoirs and 2022 releases on the James River
8. Project Assistance Requests
  - a. Funding request from Yankton County Highway Department for engineering services on replacement of a structure
  - b. Funding request from USGS for operation of the nitrate monitoring station near Yankton
  - c. Funding request from a landowner in Yankton County to repair a dam in Volin Township
  - d. Funding request from a landowner in Yankton County to build a dam in Mission Hill Township
9. Update on the South Central Watershed Project
10. District Update from Staff, Directors, and Chairman
11. Financial Reports
  - a. January 2022
12. Board of Director and Staff Reimbursement
13. Next meeting tentatively scheduled for May 12, 2022 in Mitchell SD
14. Adjourn