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**BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, MAY 12, 2022 – 9:00 AM
DAVISON COUNTY NORTH OFFICE – 1420 NORTH MAIN – MITCHELL, SD**

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 March 10, 2022 minutes
6. Director 8 Vacancy
7. Extension of grant funds awarded to a landowner in Sweet Township for repairing a dam in Hutchinson County
8. Project Assistance Requests
 - a. Funding request from a landowner in Hutchinson County to repair a dam in Wittenberg North Township 2
 - b. Funding request for the Enhance CRP Program
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. Benefits for South Central Staff
 - b. Employee Evaluations - Executive Session if needed
13. Financial Reports
 - a. February 2022
 - b. March 2022
14. Board of Director and Staff Reimbursement
15. Next meeting: Move the July meeting to July 21, 2022 in Yankton SD
16. Adjourn