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**BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, MARCH 16, 2023 – 9:00 AM
DISTRICT OFFICE – 251 4TH STREET SW – HURON, SD**

TENTATIVE AGENDA

1. Call to Order
2. Role Call
3. Oath of Office – Director 7
4. Approval of Agenda
5. Conflict of Interest
6. Approval of January 19, 2023 minutes
7. Director 5 Appointment
8. Oath of Office – Director 5
9. Appointment of Treasurer
10. Public Comment on Items not on the Agenda
11. Update from US Army Corps of Engineers on upstream reservoirs and 2023 releases on the James River
12. Project Assistance Requests
 - a. Funding request from SD Lakes & Streams Association to conduct a study of the economic impacts of zebra mussels in SD
 - b. Funding request from Lake Byron Development Association for bank stabilization at Lake Byron
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 Chairman
16. Financial Reports
 - a. January 2023
 - b. February 2023
17. Board of Director and Staff Reimbursement
18. Next meeting tentatively scheduled for May 11 in Mitchell, SD
19. Adjourn