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**BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, MAY 11, 2023 – 9:00 AM
DAVISON COUNTY NORTH OFFICE – 1420 NORTH MAIN – MITCHELL, SD**

TENTATIVE AGENDA

1. Call to Order
2. Role Call
3. Approval of Agenda
4. Conflict of Interest
5. Approval of March 16, 2023 minutes
6. Public Comment on Items not on the Agenda
7. Project Assistance Requests
 - a. Funding request from Davison County Highway Department: Drainage fabric, riprap installation costs & associated engineering costs on Structure 18-000-041
 - b. Funding request from Davison County Highway Department: Drainage fabric, riprap installation costs & associated engineering costs on Structure 18-100-052
 - c. Funding request from landowner in Brown County for bank stabilization
 - d. Funding request from landowner in Hutchinson County to build a dam in Sweet Township
 - e. Funding request from landowner in Yankton County to build a dam in Odessa Township
8. Update on the South Central Watershed Project
9. Update on the South Central Water Quality Monitoring Project
10. District Update from Staff, Directors, and Chairman
11. Financial Reports
 - a. March 2023
12. Board of Director and Staff Reimbursement
13. Next meeting tentatively scheduled for July 13 in Yankton, SD
14. Adjourn