



James River Water Development District

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BOARD OF DIRECTORS REGULAR MEETING THURSDAY, JULY 9, 2026 – 9:30 AM DAVISON COUNTY NORTH OFFICES 1420 NORTH MAIN STREET– MITCHELL, SD

TENTATIVE AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Conflict of Interest Declarations
5. Approval of May 14, 2026 minutes
6. Approval of June 18, 2026 minutes
7. Public Comment (Items not listed on the agenda; no action will be taken)
8. Project Assistance Funding Requests (Discussion and Action)
 - a. Lake Byron Development Association (Beadle County): Shoreline Stabilization
9. Project Updates (Information Only)
 - a. Silver Lake Association: Status
 - b. NRCS PL566: Status
 - c. Lake Mitchell: Status
 - d. South Central Watershed Project: Status
 - e. South Central Water Quality Monitoring Project: Status
10. Reports (Staff, Directors, Committees, Etc.)
 - a. Investment Policy: Discussion and Consideration to Adopt
 - b. Personnel Committee: Discussion and Consideration of District Manager position
11. Financial Reports – Discussion and Approval
 - a. April 2026 Financial Report
 - b. May 2026 Financials Report
12. Staff and Director Reimbursements
 - a. Staff (April and May 2026): Review and Ratification of expenses previously disbursed
 - b. Directors: Review and Approval of itemized travel/per diem vouchers prior to payment.
13. Adjournment

“In accordance with SDCL 1-27-1.16, any materials provided to the Board for this meeting are available for public inspection in the meeting room during the discussion of the relevant agenda item.” “This agenda was posted at the District Office and on the official website at least 72 continuous hours prior to the meeting.”