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**BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, SEPTEMBER 14, 2023 – 9:00 AM
BEST WESTERN RAMKOTA HOTEL – 1400 8TH AVENUE NW – ABERDEEN, SD**

TENTATIVE AGENDA

1. Call to Order
2. Role Call
3. Approval of Agenda
4. Conflict of Interest
5. Approval of July 13, 2023 minutes
6. Public Comment on Items not on the Agenda
7. Update from Sand Lake National Wildlife Refuge
8. **9:30 AM BUDGET HEARING**
9. Project Assistance Requests
 - a. Funding request from High Plains Processing, LLC for a retention pond in Davison County
 - b. Funding request from Yankton County Highway Department for riprap along NW Jim River Road
 - c. Funding request from landowner in Hutchinson County to repair two dams in Sweet Township
 - d. Funding request for E. coli DNA testing in Yankton County
10. Update on the South Central Watershed Project
11. Update on the South Central Water Quality Monitoring Project
12. District Update from Staff, Directors, and Chairman
13. Approval of the Updated Policy Document and Bylaws
14. Update from Personnel Committee
15. Approval of the 2024 budget
16. Adopt the 2024 tax levy resolution
17. Financial Reports
 - a. June 2023
 - b. July 2023
18. Board of Director and Staff Reimbursement
19. Next meeting tentatively scheduled for November 9 in Huron, SD
20. Adjourn