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**BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, NOVEMBER 14, 2024 – 9:00 AM
DISTRICT OFFICE – 251 4TH STREET SW– HURON, SD**

TENTATIVE AGENDA

1. Call to Order
2. Role Call
3. Approval of Agenda
4. Conflict of Interest
5. Approval of September 12, 2024 minutes
6. Public comments on items not on the Agenda
7. Sponsorship request from NRCS for the Watershed & Flood Prevention Operations Program
8. Presentation from Southeast Dakota Prescribed Burn Association
9. Project Assistance Requests
 - a. Funding request from USGS on gaging stations
 - b. Funding request to repair a dam in Capital Township, Hutchinson County
 - c. Funding request to repair a dam in Capital Township, Hutchinson County
 - d. Funding request to repair a dam in Odessa Township, 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. Update from Personnel Committee
 - a. Executive Session
14. Financial Reports
 - a. August 2024
 - b. September 2024
15. Board of Director and Staff Reimbursement
16. Next meeting tentatively scheduled for January 9 in Huron, SD
17. Adjourn