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**BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, MAY 14, 2026 – 9:30 AM
DISTRICT OFFICE – 251 4TH STREET SW– HURON, SD**

TENTATIVE AGENDA (AMENDED)

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Conflict of Interest Declarations
5. Approval of March 12, 2026 minutes
6. Public Comment (Items not listed on the agenda; no action will be taken)
7. Project Assistance Funding Requests
 - a. Yankton County: Bank Stabilization at Johnson Bridge
 - b. Lake Byron Development Association (Beadle County): Shoreline Stabilization
 - c. Sanborn County: Riprap and Drainage Fabric at Structure No. 56-174-210
 - d. Davison County Highway Department: Drainage Fabric, Riprap Installation and Engineering at Structure No. 18-130-183 and 18-170-053
 - e. Foster Township (Beadle County): Riprap and bank stabilization
 - f. Landowner in Yankton County (Central Township): Repair two dams
8. Project Updates
 - a. South Central Watershed Project: Status and Funding
 - b. South Central Water Quality Monitoring Project: Status and Funding
9. Reports (Staff, Directors, Committees, Etc.)
10. Financial Reports – Discussion and Approval
 - a. February 2026 Financial Report
 - b. March 2026 Financials Report
 - c. Resolution 2026-04: Approval of Participation in SD FIT
11. Staff and Director Reimbursements
 - a. Staff (February and March 2026): Review and Ratification of expenses previously disbursed
 - b. Directors: Review and Approval of itemized travel/per diem vouchers prior to payment.
12. 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.”