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**BOARD OF DIRECTORS REGULAR MEETING  
THURSDAY, MARCH 12, 2026 – 9:30 AM  
DISTRICT OFFICE – 251 4<sup>TH</sup> STREET SW– HURON, SD**

## TENTATIVE AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Conflict of Interest Declarations
5. Approval of January 15, 2026 minutes
6. Public Comment (Items not listed on the Agenda; no action will be taken)
7. US Army Corps of Engineers Presentation (Upstream reservoir conditions and 2026 release schedule)
8. Project Assistance Funding Requests
  - a. Conservation Districts: 2026 tree planting efforts
  - b. Pheasants Forever: Prescribed Fire Program on Private Lands
  - c. Yankton County: Riprap at Stone Church Bridge Replacement Site
  - d. Davison Conservation District: Purchase of Compact Track Loader
9. Project Updates
  - a. South Central Watershed Project: Status and Funding
  - b. South Central Water Quality Monitoring Project: Status and Funding
10. Reports (Staff, Directors, Policy Committee, Personnel Committee)
11. Financial Reports – Discussion and Approval
  - a. January 2026 Financial Report
12. Executive Session (Pursuant to SDCL 1-25-2(1) for discussion of 2026 salary adjustments)
13. Discussion and Possible Action on 2026 Staff Salary Adjustments
14. Staff and Director Reimbursements
  - a. Staff (January 2026): Review and Ratification of expenses previously disbursed
  - b. Directors: Review and Approval of itemized travel/per diem vouchers prior to payment.
15. 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.”