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**BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, JULY 13, 2023 – 9:00 AM
BEST WESTERN KELLY INN – 1607 SD HWY 50 – YANKTON, SD**

TENTATIVE AGENDA

1. Call to Order
2. Role Call
3. Approval of Agenda
4. Conflict of Interest
5. Approval of May 11, 2023 minutes
6. Public Comment on Items not on the Agenda
7. Project Assistance Requests
 - a. Funding request from the Dakota Mainstem Regional Water System
 - b. Funding request from City of Hecla for sanitary sewer improvement
 - c. Funding request from landowner in Hutchinson County to repair a dam in Sweet Township
8. Update on the South Central Watershed Project
9. Update on the South Central Water Quality Monitoring Project
10. Update from Policy Committee
11. Update from Personnel Committee
12. Update from Budget Committee on Preliminary 2024 budget
13. Set the 2024 Budget Hearing
14. District Update from Staff, Directors, and Chairman
15. Financial Reports
 - a. April 2023
 - b. May 2023
16. Board of Director and Staff Reimbursement
17. Next meeting tentatively scheduled for September 14 in Aberdeen, SD
18. Adjourn