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**BOARD OF DIRECTORS ANNUAL MEETING
THURSDAY, JANUARY 19, 2023 – 9:00 AM
DISTRICT OFFICE – HURON, SD**

TENTATIVE AGENDA

1. Call to Order
2. Role Call
3. Oath of Office for Directors 1, 3, 7, and 9
4. Approval of Agenda
5. Conflict of Interest
6. Public Comment on Items not on the Agenda
7. Approval of November 10, 2022 minutes
8. Director 5 Vacancy
9. Financial Reports
 - a. November 2022
 - b. December 2022
 - c. 2022 Transfer of Funds
 - d. 2022 Closeout
10. Election of Officers for 2023
11. Appoint Committees for 2023
 - a. Budget
 - b. Personnel
 - c. Policy
12. Designation of Official Newspapers
13. Designation of Local Depositories
14. Project Assistance Requests
 - a. Funding request from Conservation Districts for 2023 tree planting efforts
 - b. Funding request from City of Wolsey for Sewer Line Project
15. Update on the South Central Watershed Project
16. Update on the South Central Water Quality Monitoring Project
17. District Update from Staff, Directors, and Chairman
18. Board of Director and Staff Reimbursement
19. Next meeting tentatively scheduled for March 9, 2023 in Huron SD
20. Adjourn