



PO Box 849  
Huron SD 57350  
Ph: 605-352-0600  
Fax: 605-352-0606  
TF: 800-99-RIVER

**BOARD OF DIRECTORS ANNUAL MEETING  
WEDNESDAY, JANUARY 10, 2024 – 10:00 AM  
HOLIDAY INN EXPRESS & SUITES – 110 STANLEY ROAD – FORT PIERRE, SD**

## TENTATIVE AGENDA

1. **10:00 am Call to Order**
2. Role Call
3. Approval of Agenda
4. Conflict of Interest
5. Public Comment on Items not on the Agenda
6. Approval of November 9, 2023 minutes
7. Financial Reports
  - a. October 2023
  - b. November 2023
  - c. December 2023
  - d. 2023 Closeout
8. Election of Officers for 2024
9. Appoint Committees for 2024
10. Designation of Official Newspapers
11. Designation of Local Depositories
12. Set the 2024 Meeting Dates and Places
13. Update from the Department of Agriculture and Natural Resources (DANR) staff
14. Update on the Riparian Buffer Initiative from DANR staff
15. Project Assistance Requests
  - a. Funding request from Conservation Districts for 2024 tree planting efforts
  - b. Funding request from Davison County Conservation District for tree cooler
  - c. Funding request for the continuation of the South Central Watershed Project
16. Update on the South Central Watershed Project
17. Update on the South Central Water Quality Monitoring Project
18. District Update from Staff, Directors, and Chairman
19. Board of Director and Staff Reimbursement
20. Next meeting tentatively scheduled for March 14, 2024 in Huron SD
21. Adjourn