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**BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, JULY 21, 2022 – 9:00 AM
BEST WESTERN KELLY INN – 1607 SD HWY 50 – YANKTON, SD**

TENTATIVE AGENDA

1. 9:00 AM Call to Order
2. Approval of Agenda
3. Conflict of Interest
4. Public Comment on Items not on the Agenda
5. Approval of May 12, 2022 minutes
6. Director 8 Appointment
7. Oath of Office – Director 8
8. Project Assistance Requests
 - a. Funding request from US Fish & Wildlife Service for rangeland management practices
 - b. Funding request from Ducks Unlimited to restore wetlands in Brown County
 - c. Funding request from Foster Township for engineering and bank stabilization to replace a water structure in Beadle County
 - d. Funding request from a landowner in Yankton County to repair a dam in Odessa Township
 - e. Funding request from a landowner in Yankton County to repair a dam in Central Township
9. Update on the South Central Watershed Project
 - a. American Rescue Plan Act Grant
10. Update on the South Central Water Quality Monitoring Project
11. District Update from Staff, Directors, and Chairman
12. Update from Budget Committee on Preliminary 2023 budget
13. Set the 2023 Budget Hearing
14. Financial Reports
 - a. April 2022
 - b. May 2022
 - c. June 2022
15. Board of Director and Staff Reimbursement
16. Next meeting: September 8, 2022 in Aberdeen SD
17. Adjourn