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**BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, JULY 11, 2024 – 9:00 AM
BEST WESTERN KELLY INN – 1607 E HIGHWAY 50 – YANKTON, SD**

TENTATIVE AGENDA

1. Call to Order
2. Role Call
3. Approval of Agenda
4. Conflict of Interest
5. Approval of May 9, 2024 minutes
6. Public comments on items not on the Agenda
7. Project Assistance Requests
 - a. Funding request from Town of Gayville
8. Discussion on the Watershed & Flood Prevention Operations Program
9. Update on the South Central Watershed Project
10. Update on the South Central Water Quality Monitoring Project
11. District Update from Staff, Directors, and Chairman
12. Updates from committees, if needed
13. Declare an upcoming vacancy for Director 4
14. Financial Reports
 - a. April 2024
 - b. May 2024
15. Set the 2025 budget hearing
16. Board of Director and Staff Reimbursement
17. Next meeting tentatively scheduled for September 12 in Aberdeen, SD
18. Adjourn

Join the James River Water Development District for a tour of the Gavins Point Dam on Wednesday, July 10th, 2024. Meet in the lobby of the Best Western Kelly Inn at 4:30 PM for this informative tour.