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**BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, NOVEMBER 10, 2022 – 9:00 AM
DISTRICT OFFICE – 251 4TH STREET SW – HURON, SD**

TENTATIVE AGENDA

1. Call to Order
2. Role Call
3. Approval of Agenda
4. Conflict of Interest
5. Approval of September 8, 2022 minutes
6. Public Comment on Items not on the Agenda
7. Update from Cindy Zenk, Coordinator with SD Soil Health Coalition
8. Update from USGS on water quality at the Yankton & Huron gaging station sites
9. Project Assistance Requests
 - a. Extend grant agreement for building three silt dams in Yankton County
 - b. Funding request from USGS on gaging stations on the James River
 - c. Funding request from Hutchinson Highway Department for riprap at Bridge 34-152-070
 - d. Funding request for the South Central Watershed Project
10. Update on the South Central Watershed Project
11. Update on the South Central Water Quality Monitoring Project
12. District Update from Staff, Directors, and Chairman
13. Financial Reports
 - a. August 2022
 - b. September 2022
 - c. October 2022
14. Set 2023 Tentative Meeting Dates
15. Executive Session
16. Board of Director and Staff Reimbursement
17. Next meeting: January 11, 2023 in Pierre SD
18. Adjourn