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**BOARD OF DIRECTORS REGULAR MEETING**  
**THURSDAY, SEPTEMBER 8, 2022 – 9:00 AM**  
**BEST WESTERN RAMKOTA HOTEL – 1400 8<sup>TH</sup> AVENUE NW – ABERDEEN, SD**

## TENTATIVE AGENDA

1. Call to Order
2. Role Call
3. Approval of Agenda
4. 2023 Budget Hearing
5. Conflict of Interest
6. Approval of July 21, 2022 minutes
7. Public Comment on Items not on the Agenda
8. Update from Cindy Zenk, Coordinator with SD Soil Health Coalition
9. Project Assistance Requests
  - a. Funding request from Ducks Unlimited to restore 7 wetlands in Brown County
  - b. Funding request from Ducks Unlimited to restore 3 wetlands in Marshall County
  - c. Funding request from City of Yankton for two stream monitoring gauges on Marne Creek
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. Approval of the 2023 budget – Pages 36-37
14. Adopt 2023 tax levy resolution
15. Financial Reports
  - a. July 2022
16. Director Area 5 – Declare Upcoming Vacancy
17. Board of Director and Staff Reimbursement
18. Next meeting: November 10, 2022 in Huron SD
19. Adjourn