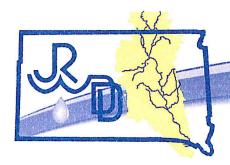
James River Water Development District



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BOARD OF DIRECTORS REGULAR MEETING THURSDAY, SEPTEMBER 12, 2024 – 9:00 AM BEST WESTERN RAMKOTA HOTEL – 1400 8TH AVENUE NW – ABERDEEN, SD

TENTATIVE AGENDA

- 1. Call to Order
- 2. Role Call
- 3. Approval of Agenda
- 4. Conflict of Interest
- 5. Approval of July 11, 2024 minutes
- 6. Public comments on items not on the Agenda
- 7. Sponsorship request for NRCS for Watershed & Flood Prevention Operations Program
- 9:30 AM BUDGET HEARING
- 9. Project Assistance Requests
 - a. Funding request from WEB Water Development Association
 - b. Funding request to construct a dam in Kassell Township, Hutchinson County
 - c. Funding request to repair a dam in Kassell Township, Hutchinson County
 - d. Funding request to repair a dam in Oak Hollow Township, Hutchinson County
 - e. Funding request from SD Game Fish and Parks for zebra mussel signage
 - f. Funding request from USGS on gaging stations
- 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. Update from Personnel Committee
- 14. Update from Budget Committee
- 15. Approval of the 2025 budget
- 16. Adopt the 2025 taxy levy resolution
- 17. Financial Reports
 - a. June 2024
 - b. July 2024
- 18. Board of Director and Staff Reimbursement
- 19. Next meeting tentatively scheduled for November 14 in Huron, SD

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