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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
8. **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 tax 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