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**BOARD OF DIRECTORS ANNUAL MEETING  
THURSDAY, JANUARY 9, 2025 – 9:00 AM  
DISTRICT OFFICE – 251 4<sup>TH</sup> STREET SW – HURON SD**

**TENTATIVE AGENDA**

1. **9:00 am Call to Order**
2. Role Call
3. Oath of Office for Directors 2, 6 and 8
4. Appointment of Director 4
5. Oath of Office for Director 4
6. Approval of Agenda
7. Conflict of Interest
8. Public Comment on Items not on the agenda
9. Approval of November 14, 2024 minutes
10. Financial Reports
  - a. October 2024
  - b. November 2024
  - c. December 2024
  - d. 2024 Closeout
11. Election of Officers for 2025
12. Appointing Committees for 2025
13. Designation of Official Newspapers
14. Designation of Local Depositories
15. Sponsorship request from NRCS for the Watershed & Flood Prevention Operations Program
16. Project Assistance Requests
  - a. Extend 2024 tree planting funds with Yankton Conservation District
  - b. Funding request for startup costs for Southeast Dakota Prescribed Burn Association
  - c. Funding request for the continuation of the South Central Watershed Project
17. Update on the South Central Watershed Project
18. Update on the South Central Water Quality Monitoring Project
19. District Update from Staff, Directors, and Chairman
20. Board of Director and Staff Reimbursement
21. Next meeting tentatively scheduled for March 13, 2025 in Huron SD
22. Adjourn