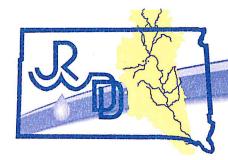
## **James River Water Development District**



PO Box 849 Huron SD 57350 Ph: 605-352-0600 Fax: 605-352-0606 TF: 800-99-RIVER

## BOARD OF DIRECTORS ANNUAL MEETING THURSDAY, JANUARY 9, 2025 – 9:00 AM DISTRICT OFFICE – 251 $4^{TH}$ 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