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**BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, MARCH 14, 2024 – 9:00 AM
DISTRICT OFFICE – 251 4TH STREET SW – HURON, SD**

TENTATIVE AGENDA

1. Call to Order
2. Role Call
3. Approval of Agenda
4. Conflict of Interest
5. Approval of January 10, 2024 minutes
6. Public Comment on Items not on the Agenda
7. Update from US Army Corps of Engineers on upstream reservoirs and 2024 release on the James River
8. Project Assistance Requests
 - a. Funding request from City of Northville for water system improvements
 - b. Funding request from Davison Conservation District for a new mechanical tree shredder/cutter
 - c. Funding request from Foster Township for erosion control at bridge site
 - d. Funding request from landowner in Hutchinson County to repair a dam
 - e. Funding request from landowner in Yankton County to build a dam
 - f. Funding request for E. Coli DNA Testing
9. Update on the South Central Watershed Project
10. Update on the South Central Water Quality Monitoring Project
11. District Update from Staff, Directors, and Chairman
12. Financial Reports
 - a. January 2024
13. Board of Director and Staff Reimbursement
14. Next meeting tentatively scheduled for May 9 in Mitchell, SD
15. Adjourn