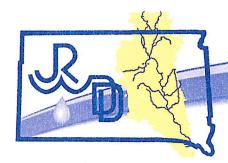
James River Water Development District



PO Box 849 Huron SD 57350 Ph: 605-352-0600 Fax: 605-352-0606

TF: 800-99-RIVER

BOARD OF DIRECTORS ANNUAL MEETING
WEDNESDAY, JANUARY 10, 2024 – 10:00 AM
HOLIDAY INN EXPRESS & SUITES – 110 STANLEY ROAD – FORT PIERRE, SD

TENTATIVE AGENDA

- 1. 10:00 am Call to Order
- 2. Role Call
- 3. Approval of Agenda
- 4. Conflict of Interest
- 5. Public Comment on Items not on the Agenda
- 6. Approval of November 9, 2023 minutes
- 7. Financial Reports
 - a. October 2023
 - b. November 2023
 - c. December 2023
 - d. 2023 Closeout
- 8. Election of Officers for 2024
- 9. Appoint Committees for 2024
- 10. Designation of Official Newspapers
- 11. Designation of Local Depositories
- 12. Set the 2024 Meeting Dates and Places
- 13. Update from the Department of Agriculture and Natural Resources (DANR) staff
- 14. Update on the Riparian Buffer Initiative from DANR staff
- 15. Project Assistance Requests
 - a. Funding request from Conservation Districts for 2024 tree planting efforts
 - b. Funding request from Davison County Conservation District for tree cooler
 - c. Funding request for the continuation of the South Central Watershed Project
- Update on the South Central Watershed Project
- 17. Update on the South Central Water Quality Monitoring Project
- 18. District Update from Staff, Directors, and Chairman
- 19. Board of Director and Staff Reimbursement
- 20. Next meeting tentatively scheduled for March 14, 2024 in Huron SD
- 21. Adjourn