

**PENNINGTON CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
414 E STUMER RD, RAPID CITY, SOUTH DAKOTA**

MAY 4, 2017

THURSDAY

10:00 am

- 1. OPEN MEETING: ADDITIONS TO AGENDA**
- 2. APPROVAL OF MINUTES: AS MAILED**
- 3. APPROVAL OF TREASURER'S REPORT & BILL'S PAID**
- 4. CORRESPONDENCE**

5. OLD BUSINESS

- 1 – Drills are keeping busy**
- 2 - Budget 2018**

NEW BUSINESS

- 1 – Trees will arrive April 26th**
- 2 – BHFCU certificate (3 months) will mature 5/28/2017**
- 3 - Hills Area SDACD meeting will be held June 15, 2017**
- 4 - BHFCU certificate (6 months) will mature 6/10/2017**
- 5 - Have info regarding an health insurance package for employees**
- 6 - 2017 SD professional & Youth Range Camp, June 7 – June 9, 2017
Held at Lamphere Campground, Sturgis, SD**
- 7 - To allow board members impromptu discussion**
- 8 - Executive session**

REPORTS OF COOPERATING AGENCIES

- A. NRCS, FSO, RC&D, FO**
- B. EXTENSION SERVICE/WEED & PEST CONTROL**
- C. GF&P**
- D. FORESTRY**
- E. FSA**
- F. RESPEC**
- G. COUNTY COMMISSIONERS**
- H. COMMUNITY FORESTER**

Next Meeting

June 1, 2017

10:00 am