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

JANUARY 5 , 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 – NONE

NEW BUSINESS

- 1 – Election of Officers for 2017**
- 2 - SDSU Ag-Bio Prexy Council sponsorship support**
- 3 - There will NOT be a meeting in February**

- 4 - To allow board members impromptu discussion**
- 5 - 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

March 2, 2017

10:00 am