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

MARCH 2 , 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 – Discuss the upcoming Banquet – add names you would like to invite**
- 2 - Chairman must sign budget request letters**

NEW BUSINESS

- 1 – Sign checks**
- 2 - Discuss Profit & Loss statement**
- 3 - Discuss new directory listing for errors**
- 4 - SD Ag in the classroom has dissolved**
- 5 - BHFCU Certificate coming due February 28th, will let it roll over**

- 6 - To allow board members impromptu discussion**
- 7 - 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

April 6, 2017

10:00 am