

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

**July 6, 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 – Budget 2018**

**2- Hills Area SDACD meeting**

**NEW BUSINESS**

- 1- Lindsay's health insurance payment**
- 2- Newsletter, website, tree form, signatures, sponsors**
- 3- RC and D meeting with Jerome**
- 4- SDPAA insurance changes**
- 5- Bill Young- Producer**
- 6- Matt Odden's report**
- 7- 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**

**August 3, 2017**

**10:00 am**