

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

August 3, 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 – Lindsay's health insurance payment**
- 2- Website, Facebook, tree order form, sponsors**
- 3- Producer Bill Young**

NEW BUSINESS

- 1- BHFCU certificate maturity**
- 2- Joint powers agreement with Lawrence County**
- 3- Weed and Pest boards sponsorship**
- 4- Website quotes, Facebook statistics**
- 5- Sept convention**
- 6- Roberta's retirement**
- 7- Matthew Odden's Report**
- 8- Allow board members impromptu discussion**
- 9- 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

September 7th, 2017

10:00 am