

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

December 7th, 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 –BHFCU CD Renewal

2- Local Led Block Meeting

NEW BUSINESS

- 1- Retirement Plan**
- 2- Donations**
- 3- Tree Orders and Fabric**
- 4- Nursery License**
- 5- Annual Banquet**
- 6- Matt Odden's report**
- 7- Allow board members impromptu discussion**
- 8- Executive session**

REPORTS OF COOPERATING AGENCIES

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

Next Meeting

January 4th, 2018

10:00 am