

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

January 4th 2018

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- Retirement plan**
- 3- Annual Banquet**
- 4- Employee meeting in Pierre**

NEW BUSINESS

- 1- SDPAA form signatures**
- 2- SDACDE, SDACD memberships**
- 3- IDNS- Website domain**
- 4- Weed and Pest Conference**
- 5- February meeting**
- 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**