

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

December 6, 2018

THURSDAY

1:00pm

- 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- Good Neighbor Agreement with forest service- addition**
- 2- Great Plains Drill and Trailer**
- 3- John Deere Drill**
- 4- Financial Review**

NEW BUSINESS

- 1- Andrea Eddy- property off of hwy 44**
- 2- SDSU Contribution**
- 3- Nursery License**
- 4- Agreement with NRCS**
- 5- Fabric Machine**
- 6- Tree Fabric**
- 7- Thinning Grant**
- 8- Matthew Odden's report**
- 9- Allow board members impromptu discussion**
- 10- 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**