

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

**January 3<sup>rd</sup>, 2019**

**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**
- 2- Great Plains Drill**
- 3- Storage building**

**NEW BUSINESS**

- 1- 2019 Goals**
- 2- Leadership Meeting**
- 3- Process for buying land**
- 4- Government Shutdown**
- 5- Farm Bill**
- 6- Matthew 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**

**This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to Americans with Disabilities Act, should contact the Pennington Conservation District (605-858-6668) at least 48 hours in advance of the meeting to make any necessary arrangements.**