

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

February 5th, 2019

Tuesday

10:00am

- 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- Handbook/ Benefits**
- 3- Vehicle for Agreement**
- 4- Storage building**
- 5- 2019 goals**

NEW BUSINESS

- 1- Commissioners agenda**
- 2- Process of buying land**
- 3- SDACDE membership**
- 4- Thinning Grant**
- 5- Matthew Odden's report**
- 6- Allow board members impromptu discussion**
- 7- 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.