

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

August 1st, 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- Tree Season/ Financials**
 - 3- Hills Area Meeting**
 - 4- West Dakota Water Development idea meeting**
 - 5- Budget Hearing**

- 6. NEW BUSINESS**
 - 1- Business Cards**
 - 2- Nursery Board Meeting**
 - 3- Drone Battery**
 - 4- Side Door for JD drill**
 - 5- Speaker for banquet**
 - 6- Awards**
 - 7- Review 3rd quarter budget**
 - 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**

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.