

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

November 7th, 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- Banquet**
- 3- Land**
- 4- Cooler, Storage Buildings**
- 5- Thinning Grant**

6. NEW BUSINESS

- 1- State Convention**
- 2- Supervisor Vacancy**
- 3- NACD Dues**
- 4- Forest Action Plan**
- 5- Public Input 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**

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.