

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

**May 7th, 2020      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- Lease Agreement**
  - 3- Speech Contest 2020**
  - 4- CIS Proposal**
  - 5- Petitions**
  
- 6.      NEW BUSINESS**
  - 1- Moving costs for buildings etc.**
  - 2- QuickBooks**
  - 3- 2020 budget and 2021 budget**
  - 4- SDACD Dues**
  - 5- SDACDE News**
  - 6- COVID-19**
  - 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.