The Vermillion Basin Water Development District

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2026 ANNUAL MEETING AGENDA

Meeting to be held at the District office – 1111 Railway – Centerville SD

A. Call to Order

B. Roll Call and Introductions

C. Conflict of Interest

D. Approve Agenda

E. Approve November Meeting Minutes

F. Financial Reports
   1. Year End 2025/Annual Review
   2. January 2026 / Grants Payable/Budget Review

G. Election of Officers

H. NRCS Watershed and Flood Prevention Operations Program – Daniel Ostrem

I. City of Howard - Project Assistance Request

J. Activities Discussion
   1. 2026 Completed
   2. 2026 Planned

K. Resolutions
   1. Resolution #26-01 – Official Depository
   2. Resolution #26-02 – Official Newspapers

L. Other Business
   1. Conservation District Grants
   2. Project Updates
   3. Amended 2026 Budget
   4. Director Compensation
   5. Legislative Update
   6. 2026 Meeting Schedule
   7. 2026 Organizational Memberships
   8. Office Lease
   9. State Water Plan – Annual Report
   10. Miscellaneous Correspondence
   11. Cancel February Meeting

M. Upcoming Meetings
   1. VBWDD Regular Meeting – March 18, 6:00 p.m. Centerville
   2. Board of Water & Natural Resources – March 26-27, Pierre

N. Adjourn