

**MEETING AGENDA
DECEMBER 18, 2024**

- A. Call to Order
- B. Roll Call and Introductions
- C. Approve Agenda
- D. Conflict of Interest
- E. Public Comments
- F. Approve October Meeting Minutes
- G. Financial Report
 - 1. Approve and Pay Outstanding Bills
 - 2. Grants Payable
- H. Project Assistance Requests
 - 1. City of Viborg
 - 2. City of Salem
- I. Resolutions & Grant Agreements
 - 1. Resolution #24-09 - Kingsbury County Conservation District
 - 2. Grant Agreement #05-24 - Kingsbury County Conservation District
 - 3. Resolution #24-10 - Miner County Conservation District
 - 4. Grant Agreement #06-24 - Miner County Conservation District
 - 5. Resolution #24-11 – Kingbrook Rural Water System
 - 6. Grant Agreement #07-24 – Kingbrook Rural Water System
- J. Project Updates
- K. Other Business
 - 1. 2025 Tax Levy
 - 2. Enviroscope
 - 3. Director Vacancies
 - 4. SDARWS Director
 - 5. 2025 Annual Meeting
 - 6. 2024 Financial Report Approval
 - 7.
- L. Upcoming Meetings
 - 1. Legislative Activities – January 14-16th 2025 Pierre
 - 2. VBWDD Annual Meeting. - January 22nd 2025, Centerville 3:00 p.m.
- M. Adjourn

