

MEETING AGENDA

MARCH 15, 2023

- A. Call to Order
- B. Roll Call and Introductions
- C. Approve Agenda
- D. Conflict of Interest
- E. Public Comments
- F. Approve Annual Meeting Minutes
- G. Financial Report
 - 1. Approve and Pay Outstanding Bills
 - 2. Budget Review/Grants Payable
- H. District Expansion
 - 1. Senate Bill 83
 - 2. Director Appointment – McCook County
- I. Project Assistance Requests
 - 1. SD Lakes & Streams Association
 - 2. Dakota Mainstem Regional Water System
- J. Resolutions & Grant Agreements
 - 1. Resolution #23-05 - City of Vermillion
 - 2. Grant Agreement #02-23 - City of Vermillion
- K. Other Business
 - 1. Legislative Update
 - 2. Swan Lake Association
 - 3. Sioux Empire Water Festival
 - 4. Project Updates
 - 5. Correspondence & Literature
 - 6. Cancel April Meeting
- L. Upcoming Meetings
 - 1. Board of Water & Natural Resources – March 30-31st, Pierre
 - 2. VBWDD Board of Directors – May 17th - 6:30 p.m. Centerville
 - 3. VBWDD Board of Directors – July 19th - 3:00 p.m. Salem

4. River Appreciation Day – September 12th, Clay County Park
5. Eastern SD Water Conference – October 11th, Brookings

M. Adjourn