

MEETING AGENDA

MARCH 20, 2024

- 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. Quarterly Budget Review
 - 3. Grants Payable
- H. 2024 Legislative Items / Expansion
 - 1. HB 1124
 - 2. HB 1130
 - 3. Course of Action
- I. Project Updates
- J. Other Business
 - 1. Director Elections
 - 2. Director Vacancy
 - 3. Sioux Empire Water Festival
 - 4. Correspondence & Literature
 - 5. Cancel April Meeting
 - 6. ??
- K. Upcoming Meetings
 - 1. Board of Water & Natural Resources – March 27-28, Pierre
 - 2. VBWDD May Meeting – May 15, 3:00 p.m Salem
 - 3. VBWDD July Meeting. - July 17, 6:30 p.m. Centerville
- L. Adjourn

