

**MEETING AGENDA  
OCTOBER 16, 2024**

- A. Call to Order
- B. Roll Call and Introductions
- C. Approve Agenda
- D. Conflict of Interest
- E. Public Comments
- F. Approve August Meeting Minutes
  
- G. Financial Report
  - 1. Approve and Pay Outstanding Bills
  - 2. Quarterly Budget Review
  - 3. Grants Payable
  
- H. Project Assistance Requests
  - 1. Kingsbury County Conservation District
  - 2. Miner County Conservation District
  - 3. Kingbrook Rural Water
  
- I. Resolutions & Grant Agreements
  - 1. Resolution #24-06 - Turner County Conservation District
  - 2. Grant Agreement #02-24 - Turner County Conservation District
  - 3. Resolution #24-07 - McCook County Conservation District
  - 4. Grant Agreement #03-24 - McCook County Conservation District
  - 5. Resolution #24-08 - Lake County Conservation District
  - 6. Grant Agreement #04-24 - Lake County Conservation District
  
- J. 2025 Tax Levy
  - 1. Levy Information
  - 2. Resolution #25-01
  
- K. Project Updates
  
- L. Other Business
  - 1. River Appreciation Day
  - 2. New Director Area Boundaries
  - 3. Ripples of Change – White Paper
  - 4. Grant Entity List
  - 5. Cancel November Meeting
  
- M. Upcoming Meetings
  - 1. VBWDD December Meeting – December 18, 3:00 p.m. Centerville
  - 2. Legislative Activities – January 15-16<sup>th</sup>, Pierre
  - 3. VBWDD Annual Meeting, - January 8<sup>th</sup> or 22<sup>nd</sup> TBD

N. Adjourn