

Agenda
Day County Conservation District
September 11, 2017 9:00am
USDA Conference Room

Todd Kaufman
Steve Sigdestad
Mark Brandlee
Joe Butler
Frank James
Matt Hubers, DC
Sisseton Wahpeton Sioux Tribe

Angela Ehlers, Ex. Dir.
Jon Livermore, Dist. Forester
USF&W
Lorne Aadland
SDGF & Parks
Dennis Skadsen
Day County Commissioners

- 1) **Call Meeting to order and approve the agenda**
- 2) **Minutes**
- 3) **Treasurer's Report --see attachment 1**
- 4) **NRCS Report**
- 5) **Project Coordinator Report—Dennis Skadsen**
- 6) **Board Member Update**

Old Business

- Status on Improvements
- SDACD convention
- Educational workshop

New Business

- Seed Dealing
- Benefits and Policies
- Letter Requests
 - Water Quality Grant
 - Easements
- Funding Opportunities
- Windbreak Training – September 12-13
- New Employee Training – September 19-22
- Property Survey – September 14
- 2 3 to the Refuge – September 21
- NE Land and Range contest – September 27
- Christmas Banquet

Personnel—Executive Session

- Personnel
- Application review

District Programs

Cultivating/Mowing—contracts finished

Tree moving – some interest

Grass planting—dormant plantings in November

Tree plantings – planning 2018 plantings, survival, large trees

Fabric

Handplants—

Correspondence—Brown-Marshall Conservation Dist., Karst Scholarship Thank You, SDPAA Membership Report, Letter of Interest, Letter of Resignation

This meeting is being held in a physically accessible location. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Day County Conservation District 605-345-4661 24 hours in advance of the meeting to make any necessary arrangements.