

**Agenda**  
Day County Conservation District  
**August 7, 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 – Misti, CCG, Segment 4 NEGL**
- 6) **Board Member Update**

**Old Business**

- Status on Improvements
- SDACD Employee Regional Meeting – Misti
- Educational workshop

**New Business**

- SDACD Openings and Current Resolutions
- State Fair – August 31<sup>st</sup> – September 4<sup>th</sup>
- 123 to the Refuge – September 7<sup>th</sup> ?
- SDACD convention September 17-19<sup>th</sup>
- SDPAA Election – Oct 4<sup>th</sup>
- SDML
- Legislative Banquet—October 16<sup>th</sup>
- CCSP
- Aflac Presentation

**Personnel—Executive Session**

- Personnel Update

**District Programs**

Cultivating/Mowing -

Tree moving

Grass planting—dormant plantings in November

Tree plantings – planning 2018 plantings, survival numbers to begin soon, payments coming in

Fabric -

Handplants—

**Correspondence**—SDML Workers' Comp Fund, SDACD, SD DENR, John Thune, CCG Grant certification, Letter to Manager Applicants, CCSP, WEB Water, No-Till Farmer Mag.

*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.*