



MEETING LOCATION:
THE GARAGE (COMMON ROOM)
402 Saint Joseph Street
Rapid City, SD 57701

AGENDA
Tuesday, October 13, 2015
6 p.m.

- 1. PLEDGE OF ALLEGIANCE (Chair)**
- 2. INVOCATION (You are welcome to participate, but not required) (Chair)**
- 3. ROLL CALL OF MEMBERS (Secretary)**
- 4. APPROVAL OF AGENDA (Chair)** *The board cannot take official action on any item(s) not on the agenda.*
- 5. APPROVAL OF PREVIOUS MEETING MINUTES (Chair)**
 - A. September 24, 2015
- 6. TREASURERS REPORT (Treasurer)**
 - A. Enhanced Crime Insurance
 - B. Bills paid
 - C. Approval of payment of bills
- 7. DISCUSSION ON LEVERAGING WDWDD FUNDS (Paul Squillace)**
 - A. EPA Urban Waters Small Grant for DNA Testing (Martinez)
- 8. USGS PRESENTATION (Daniel Driscoll)**
- 9. ATTORNEY RECOMMENDATION (Chair)**
- 10. ITEMS FROM DIRECTORS**
 - A. Legislative Act to establish River Basin Natural Resource Districts (Mueller)
- 11. ITEMS FROM ADMINISTRATION**
 - A. Phone service and office update (Martinez)
 - B. Email, file sharing, and server options (Martinez)
 - C. Recorder (Martinez)
- 12. ITEMS FROM THE PUBLIC**
- 13. ADJOURNMENT**