



MEETING LOCATION:
WEST RIVER ELECTRIC
3250 SD HWY 44.
Rapid City, SD 57703
Phone: (605) 394-2685

AGENDA
Wednesday, January 21, 2015
2:00 P.M.

CALL TO ORDER – CHAIRMAN TIM ROGERS

OATH OF OFFICE

ROLL CALL OF MEMBERS

APPROVAL OF AGENDA – (The board cannot take official action on any item(s) not on the agenda.)

MINUTES OF PREVIOUS MEETINGS

- December 17, 2014

ELECTION OF OFFICERS

PRESENTATIONS/REPORTS:

- CITY OF RAPID CITY –STORM WATER PROGRAM – BRANDON QUIETT
- RAPID CREEK CLEAN WATER INITIATIVE – DAVE HOLLAND
- POWERTECH/CWA- URANIUM MINING IN THE BLACK HILLS

ADMINISTRATIVE/MANAGEMENT ITEMS

- Payment of Bills and Transfer of Funds
- Authorization for Financial Review
- Designation of Official Newspapers (Rapid City Journal, Hill City Prevailor, New Underwood Post)
- Designation of Depository (Black Hills Community Bank)
- 2015 Meeting Schedule
- Hydrology Conference Registration
- Selection of Legal Counsel

OLD BUSINESS

- Canyon Lake Weed Control netting 10 year funding – Tim Rogers
- Dakota Water Watch – Dan Richer

NEW BUSINESS

ITEMS FROM DIRECTORS

- Vermillion’s Budget– Dan Richer

ITEMS FROM PUBLIC

ADJOURNMENT