



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

AGENDA
Tuesday, March 17, 2015
6 p.m.

ROLL CALL OF MEMBERS

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

APPROVAL OF THE PREVIOUS MEETINGS

- JANUARY 21, 2015
- FEBRUARY 19, 2015

ADMINISTRATIVE MANAGEMENT ITEMS

- BANK RESOLUTION STANDING/OFFICER DUTIES
- FINANCIAL REVIEW APPROVAL
- PAYMENT OF BILLS/TRANSFER OF FUNDS
- Administrative Services

OLD BUSINESS

- Rapid Creek Clean Water Initiative
- Canyon Lake Sediment Removal – Director Rogers
- Review the RFP for Legal Counsel

NEW BUSINESS

- Funding Protocol/Policy – Director Akers

Executive Session as per 1-25-2 – requested by Director Richer

- Contract Negotiations (4)

ITEMS FROM DIRECTORS

ITEMS FROM PUBLIC

ADJOURNMENT