



**MEETING LOCATION:**  
WEST RIVER ELECTRIC  
3250 SD HWY 44  
Rapid City, SD 57703

**AGENDA**  
**Tuesday, March 8, 2016**  
**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)**
  - January 12, 2016
- 6. TREASURERS REPORT (Rogers)**
  - A. 2015 Annual Report Approval
  - B. Bills paid
  - C. Approval of payment of bills
- 7. NEWTON FORK CREEK – OLD DEERFIELD ROAD DISTRICT (Richer)**
- 8. AQUATIC INVASIVE SPECIES PRESENTATION (Rogers)**
  - The South Dakota Department of Game Fish and Parks presents information on Aquatic Invasive Species and how the spread of zebra mussels could impact the WDWDD.
- 9. HISEGA (continued)**
- 10. CONCERNED CITIZENS OF THE VALLEY (continued)**
- 11. SDSMT REQUEST FOR FUNDS (Rogers)**
  - Dr. Lisa Kunza requests funds for a new project.
- 12. CANYON LAKE DREDGING PROJECT (Rogers)**
- 13. ITEMS FROM DIRECTORS**
  - A. Croell Construction Permit Status Update (Mueller)

B. Policy Amendments (Richer)

**14. ITEMS FROM ADMINISTRATION**

A. Rapid Creek DNA Sampling Plan (Martinez)

**15. ITEMS FROM THE PUBLIC**

A. Legislative Session and Senate Bill 116 Update (Gilbertson, EDWDD)

**16. ADJOURNMENT**