



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

AGENDA
Tuesday, August 16, 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 Meetings Minutes (Chair)**
 - July 12, 2016
- 6. Treasurer's Report (Richer)**
 - A. Bills paid
 - B. Approval of payment of bills
 - The Garage Year Lease
 - Midcontinent Phone Contract Renewal
 - 1 yr = \$26/month, 2 yr = \$24/month, 3 yr = \$22/month, 5 yr = \$20/month
 - C. Microphone (max \$350 for recording meetings)
- 7. 2017 Budget Hearing and Approval (Richer)**
 - All persons will be heard and given the opportunity for a full and complete discussion of all items in the budget
- 8. USGS Streamflow Gauges (Richer)**
 - \$16,900 for two streamflow gauges (Castle Creek and Rhoads Fork) for October 1, 2016 – September 30, 2017
- 9. Second Vote on Rapid Creek DNA Testing Plan (continued)**
- 10. SDSMT Additional DNA Analysis of Rapid Creek (Steinken)**
- 11. Second Vote on SDSMT Didymo Study (continued)**

12. Concerned Citizens of the Valley (continued)

13. Election of Treasurer and Vice Chair

14. Chairman's Comments

15. Items from Directors

A. Dropping a funding request if an entity does not show up to two meetings (Moss)

16. Items from Administration

17. Items from the Public

18. Adjournment