



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

AGENDA
Tuesday, March 14, 2017
6 p.m.

- 1. Pledge of Allegiance (Chair)**
- 2. Invocation (You are welcome to participate, but not required) (Deurloo)**
- 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)**
 - a. January 10, 2017
 - b. Correction of December 13, 2016 Minutes
- 6. Amended 2017 Meeting Schedule (Admin)**
- 7. Treasurers Report**
 - a. Pass Thru Income
 - b. Membership Dues – Black Hills Multiple Use Coalition (\$100)
- 8. Hill City Projects – Defunding Vote (continued)**
- 9. Project Funding Scoring Sheet (Gjovik)**
- 10. States Attorney Recommendation:** States Attorney advised a legal opinion on the appointment of the Area 6 and 8 Directors (Mueller)

New Items/Business

- 11. USGS Canyon Lake/Rapid Creek Study Request for Funds (Mueller)**
- 12. Chairman's Comments**
- 13. Items from Directors**
- 14. Items from Admin**
 - a. WDWDD Future Use Water Permit March 1 Hearing (Admin)
 - b. Policy 14 changes - Two signature requirement
 - c. Funding for additional microphone and extension cables
- 15. Items from Public**
- 16. Items from the Public**
- 17. Adjournment**