



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

AGENDA
Tuesday, May 9, 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)**
- 6. Treasurers Report**
 - a. Expense for Shredding Check Blanks (\$6.39)
 - b. Software for Recording (\$34.99)
 - c. Membership Dues - Black Hills Multiple Use Coalition (\$100)
- 7. Tax Levy Request (Treasurer/Admin)**
- 8. 2016 Annual Report (Treasurer/Admin)**
- 9. H2E Administration Contract**
- 10. USGS Canyon Lake/Rapid Creek Study Request for Funds: Galen Hoogestraat (2nd vote) (Mueller)**
 - a. Quarterly payments
 - b. Routine expenditure one signature
- 11. USGS Streamflow Gaging Stations Continuation Project: Joyce Williamson (Akers)**
- 12. 2018 Hydrology Conference Key Note Speaker Funding Request (\$2,000): Joanne Noyes (Steinken)**

New Items/Business

13. Conservation of Water Through the Use of Compost - Project Funding Request:

Jerome Wright (Bjerke)

14. Chairman's Comments

15. Items from Directors

16. Items from Admin

17. Items from Public

18. Adjournment