



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

AGENDA
Tuesday, July 11, 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**
 - 2 Terabyte hard drive for backup approved by Executive Committee (\$85.19)
7. **Office Lease Renewal** (Secretary/Admin)
8. **SDPAA Insurance** (Secretary/Admin)
9. **Second Vote on USGS Streamflow Gaging Stations Continuation Project:** David Bender (Akers)
10. **Budget Proposals** (Treasurer/Admin)
11. **Chairman's Comments**
12. **Items from Directors**
13. **Items from Admin**
 - By-Law Change (Article IV Section 1)

- Policy 3 Change
- Tentative Meeting Schedule (January 2018 Addition)
- Water Use Permit Document

14. Items from Public

15. Adjournment