



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

**AGENDA**  
**Tuesday, October 10, 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**
  - SDSMT Bill for \$15,787.00 (Agreement # 08-04) from 2009
7. **Finance Policy Subcommittee (continued)**
8. **SDDENR - Future Use Permit**
9. **USGS Streamflow Gaging Stations Funding (Second Vote) – Renewed Motion** (Gjovik)
  - H2E Summary (Executive Directors)
  - SDDENR Letter (Bjerke)
10. **Chairman’s Comments**
11. **Items from Directors**
  - Letter in Opposition to Water Use Permit to Uranium Mine (Bialota)
  - Trinity Eco Prayer Park (Steinken)
12. **Items from Admin**
13. **Items from Public**
14. **Executive Session (Chairman)**
15. **Adjournment**