

**BROOKINGS COUNTY CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
WEDNESDAY, OCTOBER 5, 2016 AT 8:15 AM  
CONFERENCE ROOM – 205 6<sup>TH</sup> STREET – BROOKINGS, SD 57006**

**PROPOSED AGENDA**

Approval of Agenda

Approval of Minutes

Financial Report

**UNFINISHED BUSINESS**

- Report on District Services and Correspondence  
Joan Kreitlow, Office Manager and Jon Finnegan, District Resource Specialist
  - Equipment Repairs & Maintenance
  - Enclosed Trailer Quotes
  - Building/Landscaping
- Employee/Supervisor Report on Meetings/Events Attended:
  - 9/13/16 – Land Judging School
  - 9/21/16 – Big Sioux WS Project steering committee meeting – Sioux Falls Environmental Office – 9am
  - Sep 25-27 – SDACD Convention in Deadwood – Darrell, Jerry, Rick, Joan
- 17<sup>th</sup> Annual Ag Appreciation Banquet – Tuesday, December 6, 2016 at Swiftel Center
  - Tree Care Award
  - Cooperator of the Year Award
- NRCS Office Report – Tabithia Scott, DC

**NEW BUSINESS**

- Conservation Plans

**UPCOMING MEETINGS/EVENTS:**

Dec 6, 2016 – Ag Appreciation Banquet – Swiftel Center

**EXECUTIVE SESSION**

**OTHER BUSINESS**

**NEXT MEETING – WEDNESDAY, NOVEMBER 2, 2016 – 8:15 AM**

***This is a tentative agenda. The agenda may be amended up to 24 hours prior to actual meeting. Items added after 24 hours may be discussed by the Board, but not acted upon. Please notify the office manager, if you have items to add to the agenda.***