

**MEETING AGENDA**  
**JULY 17, 2024**

- A. Call to Order
- B. Roll Call and Introductions
- C. Approve Agenda
- D. Conflict of Interest
- E. Public Comments
- F. Approve May Meeting Minutes
- G. Appointment of Temporary Directors
- H. Financial Report
  - 1. Approve and Pay Outstanding Bills
  - 2. Quarterly Budget Review
  - 3. Grants Payable
- I. Resolutions & Grant Agreements
  - 1. Resolution # 24-04 - McCook County Wildlife Club
  - 2. Grant Agreement #01-24 – McCook County Wildlife Club
  - 3. Resolution #24-05 – Swan Lake Association
  - 4. Grant Agreement #07-23 – Swan Lake Association
- J. Project Updates
  - 1. McCook County Conservation District Tree Planting
  - 2. Turner County Conservation District Tree Planting
  - 3. Lake County Conservation District Inquiry
  - 4. SDSU Water Values Survey
- K. 2025 Proposed Budget
- L. Other Business
  - 1. New Director Area Boundaries & Timeline
  - 2. Watershed Management Planning ?
  - 3. Grant Entity List
- M. Upcoming Meetings
  - 1. VBWDD August Meeting – August 28, 6:30 p.m. Centerville
  - 2. River Appreciation Day – September 12, Clay County Park
  - 3. VBWDD October Meeting – October 16, **3:00 p.m. Salem**
- N. Adjourn

