SDCUC & SDCGA

Joint Board Meeting

June 8, 2017

**SDCUC Director Present:** Ryan Wagner, Robert Walsh, Laron Krause, Al Miron, Scott Sperry, Jim Klebsch, Reno Brueggeman, Ben Roling and Nick Jorgensen

**SDCUC Directors Absent:** Jim Klebsch, Nick Jorgensen

**SDCGA Directors Present:** Troy Knecht, Doug Noem, Travis Mockler, Keith Alverson, Travis Strasser, Steve Masat, Steve Halverson, Scott Stahl, Mark Gross, Roger Krueger and Bob Schmidt

**SDCGA Directors Absent:** Jeff Burg

**Others Present:** Lisa Richardson, Teddi Mueller, Heather Neugebauer, Matt McCaulley

1. SDCGA President Troy Knecht and SDCUC President Ryan Wagner called the meeting to order at 7:00 am on Thursday, June 8, 2017.
2. Motion made and supported to approve minutes for the March joint board meeting and the May joint board conference call. Motion Approved.
3. Motion made and supported to approve the SDCUC March and April financials. Motion Approved.
4. Motion made and supported to approve the SDCGA March and April financials. Motion Approved.
5. Motion made and supported to amend the agenda and add Matt McCaulley to the agenda. He will be giving an update on the Non-Meandering waters special legislative session. Motion Approved to approve the agenda with the addition.
6. **Executive Committee Report:**

The Executive Committee met on June 7. They discussed the open lot to the north of the Corn Office. They feel this may be the right time to look into selling it. This fiscal year is wrapping up so they discussed the funds to make sure we spend what we need to before July 1.

1. Motion made and supported for $200,000 Applied Ecological Services funding in the 2016-2017 fiscal year. Motion Approved.
2. Conflict of Interest – The board members were given their Conflict of Interest policies that they had signed last year. They updated them and re-dated them. New board members filled one out.
3. Stockyards proposal – In January, Jim Woster and Jennifer Hoesing came to speak to the Council board about the Stockyards Ag Experience Barn project at The Falls. They gave the board a proposal with an ask of $100,000 to be paid over 3 years.
4. Motion made and supported to approve the funding of the Stockyards Ag Experience Barn of $100,000 to be paid all at once in the next fiscal year. Motion Approved.
5. Lisa gave an update on the Farm Bill.
6. Matt McCaulley gave a legislative wrap-up from this session.
7. Motion made and supported to adjourn the meeting. Motion Approved.