Tentative Agenda

State Conservation Commission

Wednesday, February 22, 2017 1:00 p.m. C.S.T.

This meeting will be held by teleconference. To access the teleconference, please use the following dial-in number: 866-410-8397. The conference code is 639-466-8372 followed by #

•	Call to Order/Election of Officers Approval of November Minutes Corrections/Approval of Past and Upcoming Travel Request for New Business to be Placed on the Agenda Correspondence	Division of Resource Conservation & Forestry Staff/Chair
•	Nutrient Research and Education Council Nomination	Division of Resource Conservation & Forestry Staff/Chair
•	Subcommittee Report Regarding the Development of the New Guidelines and Priorities	Doug Hansen
•	Loan Report Revolving Loan Applications	Tiffany Shannon
•	Grant Program/Updates/Changes/Amendments/Report	Brian Scott
•	2017 Docket	Brian Scott
•	Conservation District Supervisor Orientation Manual Update	Bill Smith
•	Conservation District Accounting Manual	Tiffany Shannon
•	Grant Round Memo	Bill Smith
•	Division Report (if time permits)	Bill Smith
•	Advisory Board Member Reports: (SD School & Public Lands, DENR, SD Game Fish & Parks, NRCS, SDSU Extension Service, SDSU Experiment Station) **Other Partners	Advisory Board Members
•	New Business Next Meeting location and place (March) Ending Remarks & Adjourn	Chair

Additional Instructions:

This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Division of Resource Conservation and Forestry (605.773.3623) at least 48 hours in advance of the meeting to make any necessary arrangements.

^{**}Advisory Board members are encouraged to submit a written report to Tiffany Shannon (Tiffany.Shannon@state.sd.us) one week prior to the meeting.