

# Tentative Agenda

## State Conservation Commission

Tuesday, March 20, 2018

1:00 p.m. C.S.T.

Matthews Training Center  
523 E. Capitol Ave, Foss Building  
Pierre, South Dakota 57501  
605.773.3623

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- Introductions (all)
  - 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
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- Loan Report
  - Revolving Loan Applications
- Tiffany Shannon
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- Grant Amendments  
(Marshall Multi-Purpose Grant; Clark-Shelterbelts; Jones –  
Multi-Practice Grant; Bon Homme – Conservation  
Enhancement; Mellette – Multi Practice Grant; Beadle – Soil  
Health; Clark - Shelterbelts)
- Bill Smith
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- Grant Program/Updates/Changes/Report
- Tiffany Shannon
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- Grant Round Memo
- Bill Smith
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- Code of Conduct for Boards and Commissions
- Chris Petersen
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- Division Report (if time permits)
- Bill Smith
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- 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
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- New Business
  - Next Meeting location and place (May)
  - Ending Remarks & Adjourn
- Chair
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### Additional Instructions:

\*\*Advisory Board members are encouraged to submit a written report to Tiffany Shannon (Tiffany.Shannon@state.sd.us) two weeks prior to the meeting.

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.

We will have a speaker phone available for those who cannot attend in person. To access the meeting via teleconference, please use the following dial-in number: 866-410-8397. The conference code is 639-466-8372 followed by #