



Protecting South Dakota's Tomorrow ... Today

**BOARD OF WATER
AND NATURAL RESOURCES**

December 7, 2016

**DENR Secretary's Conference Room
523 E. Capitol Ave.
Pierre, SD**

9 a.m. CST

Via Teleconference on December 7, 2016 at 9 a.m. CST

A limited number of phone lines will be available. Interested parties should contact the Department at (605) 773-4216 no later than 4 p.m. on Tuesday, December 6th if they wish to participate in the teleconference.

AGENDA

December 7, 2016

9 a.m. CST

1. Call meeting to order
2. Approve agenda
3. Selection of Trustee, Loan Servicer, and Paying Agent/Registrar —Mike Perkovich
4. Adjourn

Notice is given to individuals with disabilities that this meeting is being held in a physically accessible location. Please notify the Department of Environment and Natural Resources at least 48 hours before the meeting if you have a disability for which special arrangements must be made. The telephone number for making arrangements is (605) 773-4216.