

**GRANT COMMITTEE  
GOED CONFERENCE ROOM, 711 E WELLS AVE, PIERRE, SD  
MONDAY, AUGUST 22, 2022, 11:00 A.M. CT**

*The public may participate by the following:*

Call In Number: (669) 900-9128      Meeting ID: 968 1833 0063      Passcode: 247471  
[www.zoom.com](http://www.zoom.com)      Meeting ID: 968 1833 0063      Passcode: 247471

**REGULAR SESSION AGENDA**

- 11:00 A.M.                      Call To Order, Chairman Don Kettering
- 11:05 A.M.                      **Agenda**  
RECOMMENDED ACTION: Motion to approve Agenda as provided or amended.
- Conflicts of Interest Disclosures**
- Public Comment Period**
- 11:10 A.M.                      **Executive Session**  
RECOMMENDED ACTION: Motion to enter into executive session to discuss contract matters and commercial and financial information relating to loan and other assistance applicants. SDCL 1-25-2(4) and 1-16G-11
- 11:30 A.M.                      **Report from Executive Session**  
RECOMMENDED ACTION: Approve Chairman's report from Executive Session
- Other Motions  
    Grant Reviews  
    City of Box Elder  
    Local Infrastructure Improvement Program  
    City of Britton

Notice is further given to persons with disabilities that this meeting is being held in a physically accessible place. Please notify the above mentioned office within 48 hours of the public hearing if you have special needs for which this agency will make the necessary arrangements.