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MINUTES OF THE 239<sup>TH</sup> MEETING  
WATER MANAGEMENT BOARD  
TELEPHONE CONFERENCE CALL  
523 EAST CAPITOL AVENUE  
PIERRE, SOUTH DAKOTA  
NOVEMBER 2, 2022

CALL TO ORDER: Vice Chairman Jim Hutmacher called the meeting to order at 10:30 a.m. CentralTime. The roll was called, and a quorum was present.

The meeting was streaming live on SD.net, a service of South Dakota Public Broadcasting.

The following participated in the meeting:

Board Members: Tim Bjork, Peggy Dixon, Rodney Freeman, Leo Holzbauer, and Jim Hutmacher. attended in person. Chad Comes and Bill Larson were absent.

Department of Agriculture and Natural Resources (DANR): Ron Duvall, Water Rights Program.

Attorney General's Office: David McVey, board counsel; Ann Mines Bailey, Water Rights Program counsel.

ADOPT FINAL AGENDA: Motion by Freeman, seconded by Bjork, to adopt the agenda. Motion carried unanimously.

CONFLICT DISCLOSURES AND REQUESTS FOR STATE BOARD WAIVERS: None.

PUBLIC COMMENT PERIOD IN ACCORDANCE WITH SDCL 1-25-1: There were no public comments.

SET DECEMBER MEETING DATE AND LOCATION: At the October meeting, the board adopted a motion to hold the next meeting on November 30 and December 1, 2022.

Motion by Bjork, seconded by Holzbauer, to change the date of the next meeting to December 7-8, 2022, in Pierre. A roll call vote was taken, and the motion carried unanimously.

ADJOURN: Motion by Freeman, seconded by Bjork, to adjourn the meeting. A roll call vote was taken, and the motion carried unanimously.

Approved December 7, 2022.