



DANR
SOUTH DAKOTA

**WATER MANAGEMENT BOARD
Special Meeting on August 2, 2023**

Floyd Matthew Training Center
Joe Foss Bldg., 523 E Capitol Ave, Pierre SD

Any person(s) interested in speaking during the public comment period via remote connection can learn how at <https://boardsandcommissions.sd.gov> on the Water Management Board page.

Scheduled times are based on Central Time and are estimated start times.

Agenda items may be delayed due to prior scheduled items.

Live audio of the meeting is available at <https://www.sd.net>

Wednesday, August 2, 2023

10:00 AM Call to Order

Roll Call

Adopt Final Agenda

Conflicts Disclosures and Requests for State Board Waivers

Adopt June 30, 2023 Board Minutes

Public comment period in accordance with SDCL 1-25-1

Consider Motion and any Responses to Motion to Disqualify Water Management Board's Legal Counsel and Seek Outside Counsel – filed by John M. Hines, Legal Counsel for McCook Lake Recreation Area Association

Consider Motion and any Responses to Motion to Strike Dakota Bay, LLC's Resistance, Joinder, Exhibits, and Appearances regarding the McCook Lake Recreation Area Association's Petition for Declaratory Ruling regarding Appropriative Permits and Shoreline Alteration – filed by John M. Hines, Legal Counsel for McCook Lake Recreation Area Association

Consider McCook Lake Recreation Area Association's Petition for Declaratory Ruling – filed by John M. Hines, Legal Counsel for McCook Lake Recreation Area Association

Consider Water Permit Application No. 8744-3, Dakota Bay – Nakaila Steen

LUNCH

Continue any prior agenda items not yet completed.

ADJOURN

Board members are reminded they are subject to SDCL 3–23-1 to 3-23-5 (Disclosure Laws) which address the disclosure of any conflicts of interest a member may have regarding contracts with the State of South Dakota. Board members should report any potential conflicts to the board and seek a waiver where appropriate.

WATER MANAGEMENT BOARD

Meeting on August 2, 2023

Notice is given to individuals with disabilities that the meeting is being held in a physically accessible location. Individuals requiring assistive technology or other services in order to participate in the meeting or materials in an alternate format should contact Brian Walsh, Nondiscrimination Coordinator, by calling (605) 773-5559 or by email at Brian.Walsh@state.sd.us as soon as possible but no later than two business days prior to the meeting in order to ensure accommodations are available.