



**BOARD OF WATER  
AND NATURAL RESOURCES**

**July 30, 2024**

**In-Person or On-Line  
Matthew Training Center  
Joe Foss Building, 523 E Capitol  
Pierre, SD**

**Public participation through live audio or streaming is encouraged and may be done through a computer or other mobile device. The full board packet and directions for access to the meeting and live streaming can be found on the South Dakota Boards and Commissions Portal at <http://boardsandcommissions.sd.gov/Meetings.aspx?BoardID=108>**

**AGENDA**

**July 30, 2024**

*1:00 p.m. CT*

1. Call Meeting to Order and Roll Call
2. Approve Agenda
3. Public Comment Period
4. Consulting Contract Amendment with Perkins Coie, LLP for Bond Counsel Services for State Revolving Fund Program Series 2024A Bond Issue – Tina McFarling
5. Series Resolution Authorizing State Revolving Fund Program Bonds, Series 2024A – Tina McFarling and Bruce Bonjour
6. Election of Officers
7. Adjourn

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](mailto: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.