

**South Dakota Corn Utilization Council (SDCUC) &  
South Dakota Corn Growers Association (SDCGA)  
Joint Board Meeting Agenda**

August 6, 2024, at 9:00 AM

Dakota BioWorx, Townhall Meeting Room, 2405 Research Parkway, Brookings, SD 57006

*Dress Attire: Business Casual*

8:30 AM Joint Executive Committee Meeting, Dakota BioWorx Conference Room

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Calls
- IV. Agenda Approvals
- V. SDSU
- VI. Approval of Financials, Michael Schelling, Dakota CPA
  - i. SDCGA Q4 Statement of Financial Position and Statement of Activities and Changes in Net Assets
  - ii. SDCUC Q4 Balance Sheet and Statement of Revenue, Expenditures and Changes in Fund Balance
- VII. Approval of Minutes
  - i. June 18, 2024, SDCGA Board Meeting Minutes
  - ii. June 20, 2024, SDCUC Board Meeting Minutes
- VIII. Staff Updates
- IX. Dakota Lakes research update
- X. USDA presentation voluntary carbon credits
- XI. USD Ag Law student presentation
- XII. November ballot issue (SDCGA)

**LUNCH** at noon

- XIII. Department of Revenue
- XIV. Brookings County Director of Equalization
- XV. Discussion (optional)
- XVI. Other Business
- XVII. Public Comment
- XVIII. Executive Session (if needed)
- XIX. Adjourn