

AGENDA
South Dakota State Brand Board
209 W Dakota Ave.
Pierre, SD 57501

June 12, 2019
1:00 pm CT

Call to Order

Adopt Agenda:

Election of Officers:

Action Items:

- A. Minutes: Regular Meetings March 27, 2019.
- B. Financial Report

Reports:

- A. DCI Livestock Investigator
- B. Brand Inspections
- C. Director's Report

Annual Conflict of Interest Disclosure per SDCL 3-23:

FY 20 Salary Policy:

FY 19 Year End Budget:

Board of Finance Per Diem/Lodging Rates July 1, 2019

Open Comment:

Schedule Next Board Meeting:

Executive Session: SDCL-1-25-2(1&3) personnel and legal

Adjourn:

This agenda is subject to change without prior notice

Notice is further given to individuals with disabilities that this [*open house/public hearing/public meeting/board meeting/commission meeting*] is being held in a physically accessible place. Any individuals with disabilities who will require a reasonable accommodation in order to participate in the [*open house/public hearing/public meeting/board meeting/commission meeting*] should submit a request to the department's ADA Coordinator at 605-773-3540 or 1-800-877-1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than **2 business days prior to the meeting** in order to ensure accommodations are available.