

South Dakota Department of
Environment and Natural Resources



Protecting South Dakota's Tomorrow ... Today

**BOARD OF WATER
AND NATURAL RESOURCES
TELEPHONE CONFERENCE CALL**

February 4, 2019

10:00 a.m. CST

Floyd Matthew Training Center

523 E. Capitol Ave.

Pierre, SD

A limited number of phone lines will be available. Interested parties should contact DENR at (605) 773-4216 no later than 4:00 p.m. on Friday, February 1st 2019, if they wish to participate in the teleconference.

Public is also invited to attend

or

Listen live at <http://www.sd.net/mtc/>

AGENDA

February 4, 2019

10:00 a.m. CST

1. Call meeting to order
2. Approve agenda
3. Public Comment Period
4. Appointment of Sub-Committee to Review Investment Manager Request for Proposals
5. Adjourn

Notice is given to individuals with disabilities that this meeting is being held in a physically accessible location. Please notify the Department of Environment and Natural Resources at least 48 hours before the meeting if you have a disability for which special arrangements must be made. The telephone number for making arrangements is (605) 773-4216.