State Conservation Commission

Wednesday, January 15, 2025, 2:00 PM Central Time

This meeting will be accessible virtually via Microsoft Teams by clicking this link <u>Join the meeting now</u> or dialing 605.679.7263. When prompted for an access code, then dial 857.458.290 followed by #. We ask the participants mute their microphones or phones when they are not speaking but do not hit "mute all."

| • | Conflict of Interest Disclosures | Commission |
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| • • • | Introductions Call to Order/Election of Officers Approval of November Minutes Corrections/Approval of Past and Upcoming Travel Request for New Business to be Placed on the Agenda Correspondence | Division of Resource Conservation & Forestry Staff/Chair Commission |
| • | Loan Report & Revolving Loan Applications | Jordan Turgeon |
| • | Grant Program/Updates/Changes/Amendments/Report | Alex Roeber |
| • | Spring Grant Round Date (April) | Commission |
| • | Progress Reports - Commission Guidelines and Priorities Work Groups | Chair |
| • | Division Report (if time permits) | Paul Lorenzen |
| • | Advisory Board Member Reports: (SD School & Public Lands, GFP, NRCS, SDSU Extension Service, SDSU Experiment Station) **Other Partners | Advisory Board Members |
| • | Open Forum and Public Comment | All |
| • | New Business Next Meeting location and place (March or April) Ending Remarks & Adjourn | Chair |

Additional Instructions:

**Advisory Board members are encouraged to submit a written report to Jordan Turgeon (jordan.turgeon@state.sd.us) one week prior to the meeting. <u>All grant amendments need to be received by January 8.</u>

To be included in the public record, written comments must include a full name and city of residence and meeting the submission deadline of seventy-two hours before the meeting. All commenters are required to state their name and address (city) BEFORE being allowed to speak.

This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Division of Resource Conservation and Forestry (605.773.3623) at least 48 hours in advance of the meeting to make any necessary arrangements.

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.