

Tentative Agenda

State Conservation Commission

Tuesday, January 25, 2022

To immediately follow the Brown-Marshall & South Brown Hearing (Hearing starts at 1:00 p.m. CT)

Library Room #117
1200 South Jay Street
Northern State University Campus
Aberdeen, SD

This meeting will be accessible virtually via Microsoft Teams. To access the meeting by computer, please click <https://tinyurl.com/sa7n33r6>. To access via phone, please dial 605-679-7263 with a conference code of 348447194# (if prompted). We ask the participants mute their microphones or phones when they are not speaking.

<ul style="list-style-type: none">• <u>Conflict of Interest Disclosures</u>	Commission
<ul style="list-style-type: none">• 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
<ul style="list-style-type: none">• Loan Report & Revolving Loan Applications	Alex Roeber
<ul style="list-style-type: none">• Grant Program/Updates/Changes/Amendments/Report	Alex Roeber
<ul style="list-style-type: none">• Brown-Marshall – South Brown Hearing and Possible Action	Commission
<ul style="list-style-type: none">• Spring Grant Round Date (April)	Commission
<ul style="list-style-type: none">• Division Report (if time permits)	Bill Smith
<ul style="list-style-type: none">• Advisory Board Member Reports: (SD School & Public Lands, GFP, NRCS, SDSU Extension Service, SDSU Experiment Station) **Other Partners	Advisory Board Members
<ul style="list-style-type: none">• <u>Open Forum and Public Comment</u>	All
<ul style="list-style-type: none">• 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 Kim Paxton (Kim.Paxton@state.sd.us) one week prior to the meeting. **All grant amendments or loan applications need to be received by January 11.

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 public hearing (not including the day of the public hearing as per SDCL 1-26-4.6, 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.