

Agenda

State Conservation Commission

Wednesday, January 31, 2024, 2:00 PM Central Time

This meeting will be accessible virtually via Microsoft Teams. To access the meeting by computer, please [Click here to join the meeting](#). To access via phone, please dial 605-679-7263, with a conference code of, 508417318# (when 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	Jordan Turgeon
<ul style="list-style-type: none">• Grant Program/Updates/Changes/Amendments/Report	Alex Roeber
<ul style="list-style-type: none">• Spring Grant Round Date (April)	Commission
<ul style="list-style-type: none">• Progress Reports - Commission Guidelines and Priorities Work Groups	Chair
<ul style="list-style-type: none">• Division Report (if time permits)	Paul Lorenzen
<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 need to be received by January 17.

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.

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.