

# Tentative Agenda

## State Conservation Commission

Tuesday, November 14, 2023

8:15 a.m. – 5:00 p.m. CDT (approximate)

Matthew Training Center

Joe Foss Building

523 E Capitol Ave,

Pierre, SD 57501

605.773.3623

| <b><u>Conflict of Interest Disclosure</u></b>  | <b><u>Commission</u></b>  |
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| <ul style="list-style-type: none"><li>• Introductions</li><li>• Approval of September 18 minutes</li><li>• Request for New Business to be Placed on the Agenda</li><li>• Corrections/Approval of Past and Upcoming Travel</li><li>• Correspondence</li></ul> | Division of Resource Conservation & Forestry Staff/Chair Commission |
| <ul style="list-style-type: none"><li>• Revolving Loan Report</li><li>• Emergency Revolving Loan Applications</li></ul>  | Jordan Turgeon  |
| <ul style="list-style-type: none"><li>• Grant Program/Updates/Amendments/Status Reports/Reversions</li></ul>   | Alex Roeber   |
| <ul style="list-style-type: none"><li>• 2023 Fall Regular &amp; Resilient Forestry Grant Application Review</li></ul>  | Commission  |
| <ul style="list-style-type: none"><li>• 2023 Fall Grant Funding Selection</li></ul>  | Commission  |
| <ul style="list-style-type: none"><li>• 2024 Docket</li></ul>  | Alex Roeber   |
| <ul style="list-style-type: none"><li>• 2024 Guidelines and Priorities</li></ul>   | Commission  |
| <ul style="list-style-type: none"><li>• Commission Member &amp; Division Reports (if time permits)</li></ul>   | Commission & RCF  |
| <ul style="list-style-type: none"><li>• Advisory Board Member Reports: (SD School &amp; Public Lands, GFP, NRCS, SDSU Extension Service, SDSU Experiment Station) **Other Partners (if time permits)</li></ul>   | Advisory Board Members  |
| <b><u>Open Forum and Public Comment</u></b>  | <b><u>All</u></b>   |
| <ul style="list-style-type: none"><li>• New Business</li></ul>   | Commission  |
| <ul style="list-style-type: none"><li>• Location of Next Meeting</li><li>• Ending Remarks &amp; Adjourn</li></ul>  | Chair   |

### Additional Instructions:

\*\*Advisory Board and other partners are requested to submit a written report due to the time restrictions we will be under with Grant Review/Selection and 2024 Docket discussion. Please send those to [alex.roeber@state.sd.us](mailto:alex.roeber@state.sd.us) by November 6.

**Please let Kim Paxton know if you are planning to attend in person. This helps speed getting through security the morning of the meeting. Kim's number is 773.3623 Kim's email is [kim.paxton@state.sd.us](mailto:kim.paxton@state.sd.us)**

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.

To access the meeting via Microsoft Teams, please [Click here to join the meeting](#). To access it via telephone, please dial 605-679-7263, followed by 782967978#.

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.

Because of the number of grant applications under consideration, agenda items may be moved up or down on the agenda as to make efficient use of time.

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](mailto: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