

Tentative Agenda

State Conservation Commission

Wednesday, November 6, 2024

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

<u>Conflict of Interest Disclosure</u>	<u>Commission</u>
<ul style="list-style-type: none">• Introductions• Approval of September 16 minutes• Request for New Business to be Placed on the Agenda• Corrections/Approval of Past and Upcoming Travel• Correspondence	Division of Resource Conservation & Forestry Staff/Chair Commission
<ul style="list-style-type: none">• Revolving Loan Report• Emergency Revolving Loan Applications (if any are requested)	Jordan Turgeon
<ul style="list-style-type: none">• Grant Program/Updates/Amendments/Status Reports/Reversions	Alex Roeber
<ul style="list-style-type: none">• 2024 Fall Regular & Resilient Forestry Grant Application Review	Commission
<ul style="list-style-type: none">• 2024 Fall Grant Funding Selection	Commission
<ul style="list-style-type: none">• 2025 Docket	Alex Roeber
<ul style="list-style-type: none">• 2025 Guidelines (Commission, shelterbelt grants, and I&E guidelines) and Priorities	Commission
<ul style="list-style-type: none">• Commission Member & Division Reports (if time permits)	Commission & RCF
<ul style="list-style-type: none">• Advisory Board Member Reports: (SD School & Public Lands, GFP, NRCS, SDSU Extension Service, SDSU Experiment Station) **Other Partners (if time permits)	Advisory Board Members
<u>Open Forum and Public Comment</u>	<u>All</u>
<ul style="list-style-type: none">• New Business	Commission
<ul style="list-style-type: none">• Location of Next Meeting• Ending Remarks & Adjourn	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 2025 Docket discussion. Please send those to alex.roeber@state.sd.us by October 23.

Please let Jordan Turgeon know if you are planning to attend in person. This helps speed getting through security the morning of the meeting. Jordan's number is 773.6718. Jordan's email is Jordan.Turgeon@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 the following link: [Join the meeting now](#). To access it via telephone, please dial 1.605.679.7263, followed by 699444839#.

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 as soon as possible but no later than two business days prior to the meeting in order to ensure accommodations are available