

State Conservation Commission

Monday, September 16, 2024

11:00 AM Central Time

Best Western Ramkota
1901 9th Ave SW,
Watertown, SD 57201
605.773.3623

This meeting will be held in-person in Watertown at the above address and by conference call. To access the meeting via telephone, please call 1-605-679-7263, then use the conference code 872336416 followed by #. We ask that participants mute their 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 	
<ul style="list-style-type: none"> • Introductions • Approval of July Minutes • Corrections/Approval of Past and Upcoming Travel • Request for New Business to be Placed on the Agenda • Correspondence 	RCF/Chair
<ul style="list-style-type: none"> • Rules hearing on proposed changes to ARSD 12:03:01 and 12:03:06 • Commission Action on proposed changes to ARSD 12:03:01 and 12:03:06 	Commission
<ul style="list-style-type: none"> • Revolving Loan Report/Emergency Revolving Loan Applications 	Jordan Turgeon
<ul style="list-style-type: none"> • Grant Program/Updates/Changes Extensions/Final Reports/Amendments • Grant Status Reports 	Alex Roeber
<ul style="list-style-type: none"> • Commission Member Reports 	Commission
<ul style="list-style-type: none"> • 2025 Cost-share Docket (put out the request for comments to districts and partners) 	Jordan Turgeon
<ul style="list-style-type: none"> • Division Report (if time permits) 	Jordan Turgeon
<ul style="list-style-type: none"> • Advisory Board Member Reports: (SD School & Public Lands, SD Game Fish & Parks, NRCS, SDSU Extension Service, SDSU Experiment Station) **Other Partners 	Advisory Board Members
<ul style="list-style-type: none"> • <u>Open Forum and Public Comments</u> 	All
<ul style="list-style-type: none"> • New Business • Location & Date of the November Meeting (Grant Round) • Ending Remarks & Adjourn 	Chair

Additional Instructions:

Advisory Board and other partners wishing to submit a written report are requested to do so by September 9, 2024. Written reports should be emailed to Kim.Paxton@state.sd.us. **All grant amendments or emergency loan applications needed to be received by September 3 for consideration at this meeting.

This is a special meeting and will focus on the Commission taking possible action following the public hearing of changes to the rules for the Conservation District and Commission General Administration (ARSD 12:03:01) and the Soil Conservation Award Program (ARSD 12:03:06). The usual meeting agenda (grants, loans, and partner reports) and amendments will be addressed at the meeting immediately following the end of the rules hearing meeting.

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 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 to ensure accommodations are available.