

# Revised Agenda

## State Conservation Commission

Monday, September 19, 2022

7:00 a.m. CDT

Arrowwood-Cedar Shores

1500 Shoreline Drive

Oacoma, SD 57365

605.773.3623

This meeting will be held in-person in Oacoma at the above address and by conference call. To access the meeting via telephone, please call 605-679-7263, then use the conference code 515060139 then #. We ask that participants mute their phones when they are not speaking.

<ul style="list-style-type: none"><li>• <b><u>Conflict of Interest Disclosures</u></b></li></ul>	Commission
<ul style="list-style-type: none"><li>• Introductions</li><li>• Approval of April and August Minutes</li><li>• Corrections/Approval of Past and Upcoming Travel</li><li>• Request for New Business to be Placed on the Agenda</li><li>• Correspondence</li></ul>	RCF/Chair
<ul style="list-style-type: none"><li>• Revolving Loan Report/Revolving Loan Applications</li></ul>	Jordan Turgeon
<ul style="list-style-type: none"><li>• Grant Program/Updates/Changes Extensions/Final Reports/Amendments</li><li>• Grant Status Reports</li></ul>	Alex Roeber
<ul style="list-style-type: none"><li>• Appoint a Hearing Officer to Conduct the Layton v. Fritz Contested Case Hearing</li></ul>	David McVey
<ul style="list-style-type: none"><li>• Commission Member Reports</li></ul>	Commission
<ul style="list-style-type: none"><li>• Special Revenue Fund (Revolving Loan Program) Rules</li></ul>	All
<ul style="list-style-type: none"><li>• Introduction to Project Learning Tree and Envirothon Coordinator</li></ul>	Marnie Lammle
<ul style="list-style-type: none"><li>• 2023 Cost-share Docket (put out the request for comments to districts and partners)</li></ul>	Alex Roeber
<ul style="list-style-type: none"><li>• Division Report (if time permits)</li></ul>	Alex Roeber
<ul style="list-style-type: none"><li>• Advisory Board Member Reports: (SD School &amp; Public Lands, SD Game Fish &amp; Parks, NRCS, SDSU Extension Service, SDSU Experiment Station) **Other Partners</li></ul>	Advisory Board Members
<ul style="list-style-type: none"><li>• <b><u>Open Forum and Public Comments</u></b></li></ul>	All
<ul style="list-style-type: none"><li>• New Business</li><li>• Location &amp; Date of the November Meeting (Grant Round)</li><li>• Ending Remarks</li><li>• Adjourn</li></ul>	Chair

### Additional Instructions:

\*\*Advisory Board and other partners wishing to submit a written report are requested to do so by September 13, 2022. Written reports should be emailed to [Kim.Paxton@state.sd.us](mailto:Kim.Paxton@state.sd.us). **All grant amendments or loan applications needed to be received by September 1 for consideration at this meeting.**

**To be included in the public record, written comments must include a full name and city of residence and meeting the submission**

Individuals requiring assistive technology or other services in order to participate in the meeting or materials in an alternate format should contact Brian Pontious, Nondiscrimination Coordinator, by calling (605) 773-5559 or by email at [Brian.Pontious@state.sd.us](mailto:Brian.Pontious@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.