South Dakota Corn Utilization Council (SDCUC) &

South Dakota Corn Growers Association (SDCGA)

Joint Board Meeting Agenda

August 6, 2024, at 9:00 AM

Dakota BioWorx, Townhall Meeting Room, 2405 Research Parkway, Brookings, SD 57006

*Dress Attire: Business Casual*

8:30 AM Joint Executive Committee Meeting, Dakota BioWorx Conference Room

1. Pledge of Allegiance
2. Call to Order
3. Roll Calls
4. Agenda Approvals
5. SDSU
6. Approval of Financials, Michael Schelling, Dakota CPA
   1. SDCGA Q4 Statement of Financial Position and Statement of Activities and Changes in Net Assets
   2. SDCUC Q4 Balance Sheet and Statement of Revenue, Expenditures and Changes in Fund Balance
7. Approval of Minutes
   1. June 18, 2024, SDCGA Board Meeting Minutes
   2. June 20, 2024, SDCUC Board Meeting Minutes
8. Staff Updates
9. Dakota Lakes research update
10. USDA presentation voluntary carbon credits
11. USD Ag Law student presentation
12. November ballot issue (SDCGA)

**LUNCH** at noon

1. Department of Revenue
2. Brookings County Director of Equalization
3. Discussion (optional)
4. Other Business
5. Public Comment
6. Executive Session (if needed)
7. Adjourn