

Tentative Agenda

State Conservation Commission

Tuesday, November 15, 2022

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 19 minutes• Approval of October 3 Public Hearing to Adopt Rules minutes• Approval of October 20 Contested Case Hearing 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">• Contested Case Hearing – Approval of Finding of Fact, Conclusion of Law, and Decision	David McVey-Attorney General Office/Commission
<ul style="list-style-type: none">• Revolving Loan Report• Revolving Loan Applications	Jordan Turgeon
<ul style="list-style-type: none">• Grant Program/Updates/Amendments/Status Reports/Reversions	Alex Roeber
<ul style="list-style-type: none">• 2022 Fall Grant Application Review	Commission
<ul style="list-style-type: none">• 2022 Fall Grant Funding Selection	Commission
<ul style="list-style-type: none">• 2023 Docket	Alex Roeber
<ul style="list-style-type: none">• 2022 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
<ul style="list-style-type: none">• <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 2023 Docket discussion. Please send those to alex.roeber@state.sd.us by November 7th.

Please let Kim Paxton know if you are planning to attend in person. This help speed getting through security the morning of the meeting. Kim's number is 773.3623 Kim's email is 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.

Participants can join via Microsoft Teams using the following log-in information: click on the following link [Click here to join the meeting](#) or dial in (Audio Only): 1-605-679-7263, the phone conference ID: 181193615#

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 Pontious, Nondiscrimination Coordinator, by calling (605) 773-5559 or by email at 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