

**South Dakota Department of
Environment and Natural Resources**



Protecting South Dakota's Tomorrow ... Today

**BOARD OF WATER
AND NATURAL RESOURCES**

**June 5, 2020
11:15 a.m. CT**

Via Teleconference on June 5, 2020 at 11:15 a.m. CT

If you wish to participate, dial 1-866-410-8397. After dialing you will be prompted to enter a code. The code for the meeting is 9393099157#.

Live audio of the meeting and the full board packet can be found on the South Dakota Boards and Commissions Portal at <http://boardsandcommissions.sd.gov/Meetings.aspx?BoardID=108>

AGENDA

****Scheduled times are estimates only. Some items may be delayed due to prior scheduled items or may be moved up on the agenda.****

June 5, 2020

11:15 a.m. CT

1. Call meeting to order
2. Roll Call
3. Approve Agenda
4. Public Comment Period
5. Request for Consent to Perkins Coie's Concurrent Representation of South Dakota Conservancy District and City of Sioux Falls – Mike Perkovich
6. Consulting Contract with Perkins Coie, LLP for Bond Counsel Services for State Revolving Fund Program Series 2020 Bond Issue – Mike Perkovich
7. Series Resolution Authorizing State Revolving Fund Program Bonds, Series 2020 – Mike Perkovich
8. June 25-26th Meeting
9. Adjourn