

# Tentative Agenda

## State Conservation Commission

**Thursday May 17, 2018**

**8:15 a.m. – 5:00 p.m. CDT**

Capitol Lake Visitor Center  
650 East Capitol Avenue  
Pierre, South Dakota 57501  
605.773.3623

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<ul style="list-style-type: none"><li>• Approval of March Minutes</li><li>• Corrections/Approval of Past and Upcoming Travel</li><li>• SDACD Area Meeting Schedule</li><li>• Request for New Business to be Placed on the Agenda</li><li>• Correspondence</li></ul>	RCF Staff/Chair
<ul style="list-style-type: none"><li>• Revolving Loan Report</li><li>• Revolving Loan Applications</li></ul>	Tiffany Shannon
<ul style="list-style-type: none"><li>• Grant Program/Updates/Changes/Amendments/Grant Status Reports</li><li>• Reversions</li></ul>	Brian Scott Tiffany Shannon
<ul style="list-style-type: none"><li>• 2018 Spring Grant Round Review</li></ul>	RCF Staff
<ul style="list-style-type: none"><li>• 2018 Spring Grant Selections</li></ul>	Conservation Commission
<ul style="list-style-type: none"><li>• Conservation District Accounting Manual Revisions</li></ul>	Conservation Commission
<ul style="list-style-type: none"><li>• Conservation Tillage Equipment Loan Program</li></ul>	RCF Staff
<ul style="list-style-type: none"><li>• Soil Conservation Award Review &amp; Selection</li></ul>	RCF Staff
<ul style="list-style-type: none"><li>• Development of the New Commission Guidelines and Priorities</li></ul>	Conservation Commission
<ul style="list-style-type: none"><li>• Code of Conduct</li></ul>	Conservation Commission
<ul style="list-style-type: none"><li>• Conservation Planning Policy – Conservation Plan Review and Approval by Conservation Districts</li></ul>	NRCS and Conservation Commission
<ul style="list-style-type: none"><li>• SDACD Committee Assignments</li></ul>	Conservation Commission
<ul style="list-style-type: none"><li>• Division Report (if time permits)</li><li>• Emerald Ash Borer Update</li></ul>	RCF Staff
<ul style="list-style-type: none"><li>• Commission Member Reports (if time permits)</li></ul>	Conservation Commission
<ul style="list-style-type: none"><li>• Advisory Board Member Reports: (SD School &amp; Public Lands, DENR, SD Game Fish &amp; Parks, NRCS, SDSU Extension Service, SDSU Experiment Station) **Other Partners (if time permits)</li></ul>	Advisory Board Members
<ul style="list-style-type: none"><li>• New Business</li></ul>	Conservation Commission
<ul style="list-style-type: none"><li>• Location &amp; Date of the Next Meeting</li><li>• Ending Remarks</li><li>• Adjourn</li></ul>	Chair

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### Additional Instructions:

\*\*Advisory Board and other partners wishing to submit a written report are requested to do so by May 3, 2018. Written reports should be emailed to [Tiffany.Shannon@state.sd.us](mailto:Tiffany.Shannon@state.sd.us).

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 72 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 time permits.

We will have a speaker phone available for those who cannot attend in person. To access the meeting via teleconference, please use the following dial-in number: 866-410-8397. The conference code is 639-466-8372 followed by #