

# Tentative Agenda

## State Conservation Commission

Thursday, November 19, 2020

9:00 a.m. – 5:00 p.m. CDT (approximate)

Casey Tibbs Rodeo Center @ Mattie Goff – Newcomb Conference Center – Fort Pierre

210 Verendrye Dr,

Fort Pierre, SD 57532

605.773.3623

<b><u>Conflict of Interest Disclosure</u></b>	<b><u>Commission</u></b>
<ul style="list-style-type: none"><li>• Introductions</li><li>• Approval of September Minutes</li><li>• Request for New Business to be Placed on the Agenda</li><li>• Corrections/Approval of Past and Upcoming Travel</li><li>• Correspondence</li></ul>	Division of Resource Conservation & Forestry Staff/Chair Commission
<ul style="list-style-type: none"><li>• Revolving Loan Report</li><li>• Revolving Loan Applications</li></ul>	Bailey Gullikson
<ul style="list-style-type: none"><li>• Grant Program/Updates/Amendments/Status Reports/Reversions</li></ul>	Brian Scott
<ul style="list-style-type: none"><li>• 2020 Fall Grant Application Review</li></ul>	Commission
<ul style="list-style-type: none"><li>• 2020 Fall Grant Funding Selection</li></ul>	Commission
<ul style="list-style-type: none"><li>• 2021 Docket</li></ul>	RCF Staff
<ul style="list-style-type: none"><li>• 2021 Guidelines and Priorities</li></ul>	Commission
<ul style="list-style-type: none"><li>• Coordinated Plan for Natural Resources Update</li></ul>	RCF Staff
<ul style="list-style-type: none"><li>• SD Nutrient Research and Education Council (NREC) Nomination</li></ul>	Commission
<ul style="list-style-type: none"><li>• Commission Member &amp; Division Reports (if time permits)</li></ul>	Commission & RCF
<ul style="list-style-type: none"><li>• Advisory Board Member Reports: (SD School &amp; Public Lands, DENR, SD GFP, NRCS, SDSU Extension Service, SDSU Experiment Station) **Other Partners (if time permits)</li></ul>	Advisory Board Members
<b><u>Open Forum and Public Comment</u></b>	<b><u>All</u></b>
<ul style="list-style-type: none"><li>• New Business</li></ul>	Commission
<ul style="list-style-type: none"><li>• Location of Next Meeting</li><li>• Ending Remarks &amp; Adjourn</li></ul>	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 2021 Docket discussion. Please send those to [bailey.gullikson@state.sd.us](mailto:bailey.gullikson@state.sd.us) by November 5.

All grant amendments or loan applications must be received by November 5.

**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.**

**Due to COVID-19, social distancing measures will be in place at the meeting location. Participants can join via Zoom using the following log-in information: <https://us02web.zoom.us/j/82419592087?pwd=MIIXVEFBL3N1OjZqUe0Mi9ITnV3Zz09> Meeting ID: 824 1959 2087 and Passcode: 057705.**

**Attendees should not attend the meeting if they are exhibiting COVID-19 symptoms. Attendees are encouraged to wear masks and bring their own hand sanitizer.**

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 more efficient use of time.