

PENNINGTON CONSERVATION DISTRICT

Board of Supervisors Meeting

Date: Thursday, August 8th, 2026
Time: 1:00 PM
Location: USDA Service Center
414 E Stumer Rd, Rapid City, SD 57701

AGENDA

1. Call to Order

- a. Additions or changes to the agenda

2. Consent Agenda

- a. Approval of July Meeting Minutes (as printed)
- b. Approval of July Treasurer's Report and Bills Paid

3. Correspondence

4. Old Business

- a. Tree season updates
- b. AIS updates
- c. New Thinning Grant
- d. New Supervisors- board vacancies and terms
- e. Payments to producers for thinning grant and forest stewardship
- f. First interstate bank - conservation district grant fund
- g. Izaak Walton League Wildlife Habitat award

5. New Business

- a. 2026 Conference
- b. SDACD convention in September
- c. Private Lands Biologist Forum Aug 19th
- d. Conservation Commission funding opportunity
- e. Black Hills Area Dues \$100, Endowment Honoree \$100
- f. Tree Sales report - all funds deposited / open invoices / cancel & no show orders / policies? / detailed report?
- g. SDSHC - donation for assistance with tree sales (motion?)
- h. ICHRA update / additional funding?
- i. Motions needed: Add Christine to FIB accounts (including credit card) & BHFCU
- j. BHFCU CD - renewal (motion?)
- k. Change recipient for JT/JM payment ?
- l. Board mileage & direct deposit
- m. New Employee Questions and Directives
- n. File and Equipment Storage and Record Retention
- o. SOPs

- p. Tree Season 2027
- q. Local Working Groups with NRCS

6. NRCS Update

7. Board Discussion *Supervisor comments and impromptu discussion*

8. Executive Session *(if needed)*

9. Reports of Cooperating Agencies

- a. NRCS / FSO / FO
- b. Extension Service / Weed & Pest Control
- c. Game, Fish & Parks
- d. Forestry
- e. Farm Service Agency (FSA)
- f. RC&D
- g. County Commissioners
- h. Community Forester