

**PENNINGTON CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING**

USDA Service Center
414 E Stumer Rd
Rapid City, SD 57701
SPECIAL MEETING

2:30 pm on Thursday, September 11th, 2025

**THIS MEETING WILL ONLY BE HELD VIA CONFERENCE CALL. TO
JOIN THE CALL, PLEASE DIAL 605-503-5299.**

1. Open Meeting: additions to agenda
2. Approval of minutes: as emailed
3. Approval of treasurer's report & bills paid
4. Correspondence
5. OLD BUSINESS
 - a. 2025 Conference
 - i. Sponsors
 - ii. Budget
 - iii. Registrations
 - iv. Complimentary guidelines
 - v. Promotion
6. NEW BUSINESS
 - a. SDACDE Endowment
 - b. Forest Stewardship Plan Application (1)
 - c. Adding Fall River to Forest Stewardship Grant
 - d. 6-month Review
 - e. AIS use of SD Pick-Up
7. NRCS Update
8. Allow board members impromptu discussion
9. Executive session
10. REPORTS OF COOPERATING AGENCIES
 - a. NRCS, FSO, FO
 - b. EXTENSION SERVICE/WEED & PEST CONTROL
 - c. GF&P
 - d. FORESTRY
 - e. FSA
 - f. RC&D
 - g. COUNTY COMMISSIONERS
 - h. COMMUNITY FORESTER

This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to Americans with Disabilities Act, should contact the Pennington Conservation District (605-593-5299) at least 48 hours in advance of the meeting to make any necessary arrangements.