

**SPINK CONSERVATION DISTRICT  
MONTHLY BOARD MEETING AGENDA**

**August 14, 2017**

**11:30 AM**

- 1. Call to Order**
- 2. Minutes of Previous Meeting**
- 3. Treasurer's Report**
  - Current Bills:
  - Accounts Receivable: \$111,711.25
- 4. Sign Vouchers**
- 5. Old Business:**
- 6. New Business:**
  - Field Report- Dennis (Clipping, NACD Convention, New Shop)
  - Office Report- Ivy (Convention Rooms, JRWDD Cost Share, Aflac)
  - Northern Electric Proposed Equipment
  - Northern Prairie Water Festival request for donation
  - SD Weed and Pest Board request for donation
  - Endowment nominee donation
  - 2018 Pricing
  - Executive session as needed
- 7. Shane's NRCS Office Report**

Dates to Remember:

**September 17-19-** SDACD Convention, Sioux Falls

**September 28-** Water Festival, Aberdeen

**October 16-** Legislative Banquet, Webster

**January 27-31-** NACD Convention, Nashville

**NEXT MEETING-**