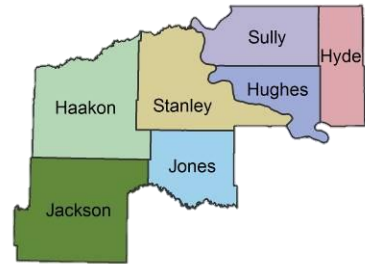


# CENTRAL SOUTH DAKOTA ENHANCEMENT DISTRICT



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**Note Place and Time**

**Central South Dakota Enhancement District Board Meeting**  
*Thursday, August 15<sup>th</sup>, 2019*  
 10:00 A.M. CDT  
 CSDED Board Room  
 3431 Airport Road, Suite 3  
 Pierre, SD 57501

<b>Business</b>	<b>Agenda</b>	<b>Recommendations</b>
Call to Order, Chairwoman Day Introductions ( <i>If Necessary</i> ) Additions to Agenda Approve the Agenda Approve June 20, 2019 Minutes		motion to approve motion to approve
Financial Report, Director Reiss		
Employee Review & Compensation, Chairwoman Day		
Payroll Direct Deposits, Director Reiss		
Bank Account Signatory Action, Director Reiss <ul style="list-style-type: none"> <li><i>First National Bank account update</i></li> </ul>		motion to approve
District Works Report, Director Reiss		
Technology Updates, Director Reiss <ul style="list-style-type: none"> <li>Shared Drive Development and IT Support</li> <li>District website management and needs</li> </ul>		
District Logo Discussion, Director Reiss		
District Future Works Conversation, Mayor Hanson		
Presentations, USDA-Rural Development <i>Brian Ring, Regional RD Representative</i>		
Other		

Next Meeting to be held on November 19 (tentative) at the CSDED Board Room, Pierre Adjournment