

CSDED

Central South Dakota Enhancement District

Note Place and Time

Central South Dakota Enhancement District Board Meeting

Thursday, January 23rd, 2020

1:00 P.M. CST

CSDED Board Room

3431 Airport Road, Suite 3

Pierre, SD 57501

Business

Agenda

Recommendations

Call to Order, Chairwoman Day

Introductions

Additions to Agenda

Approve the Agenda

Approve August 15th, 2019 Minutes

Financial Report, Director Reiss

District Board Member Updates

- Marc Benoist, Cheyenne River Sioux Tribe
- Ernest Weston, Oglala Sioux Tribe

District Works Report, Director Reiss

District Staff 2020 Training Schedule Overview, Director Reiss

Technology Updates, Director Reiss

- New District Website

District 3-Year EDA Review, Director Reiss

- Discussion on findings letter from EDA review process

District Bylaws Amendments, Director Reiss

- Board Term Limit Policy and Discussion

District Personnel Policy Discussion, Director Reiss

- Target Salaries per position type
- Technology Policy
- Whistleblower Policy

Records Retention Policy Development

motion to approve

motion to approve

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District Strategic Planning Discussion and Date Setting, Director Reiss

Other

Next Meeting to be held on March 26th (tentative) at the CSDED Board Room, Pierre

DRAFT