

CSDDED

Central South Dakota Enhancement District

Note Place and Time

Central South Dakota Enhancement District Board Meeting

Tuesday, November 19th, 2019

1:30 P.M. CST

CSDDED Board Room

3431 Airport Road, Suite 3

Pierre, SD 57501

<u>Business</u>	<u>Agenda</u>	<u>Recommendations</u>
Call to Order, Chairwoman Day		
Introductions (<i>If Necessary</i>)		
Additions to Agenda	District Insurance Plans, Board Membership Requirements	
Approve the Agenda		motion to approve
Approve August 15 th , 2019 Minutes		motion to approve
Financial Report, Director Reiss		
District Works Report, Director Reiss		
Technology Updates, Director Reiss		
<ul style="list-style-type: none">New District Website		
District Logo Discussion, Director Reiss		
District 3-Year EDA Review, Director Reiss		
<ul style="list-style-type: none">Discussion on findings letter from EDA review process		
District Bylaws Amendments, Director Reiss		
<ul style="list-style-type: none">Whistleblower Protection Policy-Move to Personnel Policy DiscussionBoard Term Limit Policy and Discussion		
District Personnel Policy Discussion, Director Reiss		
<ul style="list-style-type: none">Target Salaries per position typeTechnology Policy		
District Strategic Planning Discussion and Date Setting, Director Reiss		
Other		
<u>Next Meeting to be held on January 14th (tentative) at the CSDDED Board Room, Pierre</u>		