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## Agenda Board of Directors Meeting

4/26/2023 10 AM (Mountain)  
Liberty Center  
401 Main Street, Box Elder SD

**Welcome** - Call to Order (10 AM)

**Board Members Present - Roll Call**

David Emery Tom Johnson Steve Kalkman Galen Niederwerder  
Stanley Porch Quentin Riggins (Chairman) - Patrick Burchill

**Conflict of Interest Disclosure / Request for Waiver** - Action Item

*Pursuant to SL 3-23-1 and absent a waiver, no elected or appointed member of a state authority, board, or commission may have an interest in or derive a direct benefit from any contract(s).*

*Does any SDEDA BOD member have an interest in or derive a direct benefit from any existing or future contract(s)?*

**Approval of Agenda** - Action Item

**Approval of 9/15/2022 Minutes** - Action Item

**Land Transfer to USA / USAF** - Action Item

Resolution 23-1 Approve Land Transfer to USA / USAF

**Approve contract for 2023 Audit** - Action Item

Resolution 23-2 Approve contract for 2023 Audit

**Executive Session**

The Authority Members will consider going into executive session pursuant to the provisions provided for executive sessions under S.D.C.L. 1-25-2 and/or S.D.C.L. 1-16J-18.

**Authorize Approve water project contracts** - Action Item

Resolution 23-3 Authorize Approve water project contracts

**Approve contract for independent contractor** - Action Item

Resolution 23-4 Approve contract for independent contractor

**2024 Budget** - Action Item

Resolution - 23-5 adopting 2024 Budget

**Adjournment** -