

CENTRAL SOUTH DAKOTA ENHANCEMENT DISTRICT



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Note Place and Time

Central South Dakota Enhancement District Board Meeting
Thursday, July 7, 2016
10:00 a.m. CST
Central South Dakota Enhancement District Office—Conference Room
3431 Airport Road, Suite 3, Pierre, SD

Agenda

Business

Recommendations

Call to Order
Introductions (if necessary)
Additions to Agenda
Approve the Agenda
Approve May 19, 2016 Minutes

motion to approve
motion to approve

Guest Speakers

David Voeltz, SD Transportation Improvement Program Coordinator

Discussion of the 2017-2020 Statewide Transportation Improvement Program (STIP) as it pertains to the Central South Dakota Enhancement District Area

and

Doug Kinniburgh, Local Government Engineer, SD Department of Transportation

County Highway Transportation Plan Updates, BIG grants (review of various applications and priority point system)

Financial Report
Joint Powers Agreement with the Board of Water and Natural Resources/SDDENR
Executive Session—Personnel Salaries
Other
Next Meeting—Tentatively September 8, 2016

Adjournment