**HUGHES COUNTY CONSERVATION DISTRICT**

**1717 N. LINCOLN AVE. SUITE 103, PIERRE, SD**

**December 10th at 12:00 PM**

**Call the Meeting to Order:**

**Minutes of the November 12th Meeting:**

**Treasurer Report and Reconciliation:**

**Old Business:**

* Ag Shield – Land Roller
* Fabric order

**New Business:**

* Surety Bond
* SD Soil Health Coalition
* Environmental Review
  + City of Pierre Solar Photovoltaic Facility at the Pierre Regional Airport
* Delta Dental
* Arbor Day Foundation
* Christmas Party
* End of year Audit
* SCCD tree planting agreement
* Drilling price increase
* Report on Convention meeting from those that attended
* Bonuses

**Secretaries Report:**

* Payment of bills/signed checks
* Update on QuickBooks

**Managers Report:**

* Tree orders
* Update on drillings
* 2016 plantings

**Field Office Report:**

**Plans for Review:**

**Next Meeting Date:**

**Adjourn:**