HUGHES COUNTY CONSERVATION DISTRICT

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

**February 12TH 2016**

Call the Meeting to Order:

Minutes of the January 14th Meeting:

Treasurer Report and Reconciliation:

Old Business:

* End of year Audit
* 2016 Tree planting
* Conjunction with weed board
* New computer
* Scholarship update

New Business:

* Leadership at Ramkota in Pierre - March 9th and 10th.
* Joint Powers agreement
* Long-Range Plan
* 2015 Annual Report
* Budget Review
* Big Sioux – Voting
* Jesse Lisburg – SD Partners for Wildlife Program
* Big Sioux Profit and Loss
* Arbor Day Essay
* Work Plan
* Wage increases

Executive Session: As needed

Secretaries Report:

* Payments/invoices

Managers Report:

* Tree Orders
* Drill Planting update
* Review of vehicle prospects
* Cooler inspection

Field Office Report: Dillon Blaha

Next Meeting Date:

Adjourn