**SDAWWA Board Meeting**

**Sunday April 30, 2023– 4:00 PM (MT)**

**State Game Lodge (13389 US Highway 16A, Custer, SD 57730)**

**AGENDA**

1. Call to Order

1. Agenda Approval
	* 1. *Motion to Approve*

1. Old Business
2. Approve minutes: March 28, 2023 Board Meeting
3. Reports (as applicable)
4. Treasurer, 2023 to Date – Lori Seten
5. Section Manager – Rob Kittay
6. Director – Joe Honner
7. SDWWA Liaison Report – Kyle Goodmanson
8. Chair Report – Ben Haecherl
9. *Motion to Approve Reports*

1. Council and Committee Business (as applicable)
2. Administrative and Policy – Casey Skillingstad
3. Technical and Education –Rachel Kloos
4. Public Affairs – Austin Hoellein
5. Water Industry – Kevin Newman
6. YP Committee – Kyla Diaz

1. Other Business
2. Treasurer Position
3. Strategic Plan Action Items
4. RMSO
	1. SD gifts/memorabilia
5. RCAP Contract (signed in January)
	1. 2 trainings in 2023.
6. SD AWWA Library:
	1. Maintain or give away?
7. 2023 Conferences/Seminars
8. ~~Membership Summit: February 1-3, Denver.~~
9. ~~Water Matters! Fly-In: March 22 & 23, D.C.~~
10. ~~YP Summit: March 27 & 28, Sacramento.~~
11. ~~Spring Seminar: March 29 & 30, Yankton.~~
12. ~~Surface Water Conference: April 18-20, Fargo.~~
13. RMSO 2023: May 1 & 2, Custer State Park (April 30th Sunday Arrival).
14. ACE: June 11 – 14, Toronto.
15. Annual SDWWA Conference: Sept 13 – 15, Spearfish.
16. Others?
17. 2023 Board Meetings
	* + 1. ~~March 28, Yankton (Spring Seminar)~~
			2. April 30 Evening, Custer State Park (RMSO)
			3. July ??, Virtual
			4. September 12 Evening, Spearfish (Annual Conference)
			5. December ??, Virtual

1. Adjourn