



Protecting South Dakota's Tomorrow ... Today

BOARD OF WATER AND NATURAL RESOURCES

March 11, 2013

**DENR Secretary's Conference Room
523 E. Capitol Ave.
Pierre, SD**

10:30 a.m. to 12 p.m. Noon CDT

Via Teleconference on Monday, March 11, 2013 at 10:30 a.m. CDT

A limited number of phone lines will be available. Interested parties should contact the Department at (605) 773-4216 by no later than 9 a.m. on Monday, March 11 if they wish to participate in the teleconference.

AGENDA

****Scheduled times are estimates only. Some items may be delayed due to prior scheduled items or may be moved up on the agenda.****

March 11, 2013

10:30 a.m. CDT

1. Call meeting to order
2. Approve agenda
3. Authorization to Proceed with Special Purpose District Refinancing Bond Issue—Jim Feeney
4. Selection of SRF Investment Manager—Jim Feeney
5. Update on Mueller Pallets' SWMP Loan—Dave Templeton
6. Adjourn

The next BWNR meeting is scheduled for March 27-28, 2013 in the Matthew Training Center, Joe Foss Building, 523 E. Capitol Ave., Pierre. Possible topics for discussion include State Water Plan applications and funding applications.