



Protecting South Dakota's Tomorrow ... Today

BOARD OF WATER AND NATURAL RESOURCES

August 19, 2014

**DENR Large Conference Room
523 E. Capitol Ave.
Pierre, SD**

9 a.m. to 10 a.m. CDT

Via Teleconference on Tuesday, August 19, 2014 at 9 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 4 p.m. on Monday, August 18 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.****

August 19, 2014

9 a.m. CDT

1. Call meeting to order
2. Approve agenda
3. Selection of Investment Banking Firm for State Revolving Fund Program—Mike Perkovich
4. Consulting Contract with Perkins Coie LLP for Bond Counsel Services for State Revolving Fund Program Series 2014 Bond Issue—Mike Perkovich
5. September 25-26, 2014 Meeting
6. Adjourn

Notice is given to individuals with disabilities that this meeting is being held in a physically accessible location. Please notify the Department of Environment and Natural Resources at least 48 hours before the meeting if you have a disability for which special arrangements must be made. The telephone number for making arrangements is (605) 773-4216.