

**South Dakota Department of
Environment and Natural Resources**



Protecting South Dakota's Tomorrow ... Today

**BOARD OF WATER
AND NATURAL RESOURCES**

July 10, 2017

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

11:00 a.m. CDT

Via Teleconference on July 10, 2017 at 11:00 a.m. CDT

A limited number of phone lines will be available. Interested parties should contact DENR at (605) 773-4216 no later than 3:00 p.m. on Friday, July 7, 2017, if they wish to participate in the teleconference.

AGENDA

July 10, 2017

11:00 a.m. CDT

1. Call meeting to order
2. Approve agenda
3. Conflict of Interest Disclosures
4. Amendment to the Drinking Water State Revolving Fund 2017 Intended Use Plan — Mike Perkovich
5. Amendment to U.S. Bank N.A. Trustee Contract — Mike Perkovich
6. Consulting Contract with Perkins Coie LLP for Bond Counsel Services for State Revolving Fund Programs Series 2017 Bond Issue— Mike Perkovich
7. 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.