

BOARD MEETING AGENDA **Teleconference**

TO: Board Members

FROM: Carol Tellinghuisen, Executive Secretary

DATE: August 11, 2016

MEETING DATE: August 18, 2016

LOCATION: Teleconference with public access at:
Board Office
629 Main St.
Spearfish, SD 57783

MEETING TIME: 9:00AM CT / 8:00AM MT

Persons interested in joining the meeting may do so by appearing in person for the Conference call at the locations listed above or by calling 605-642-1600 to arrange for a dial in number for the teleconference.

Agenda Item Number

1. Corrections or additions to the agenda
2. Approval of the minutes from August 3, 2016
3. Applicant #110