

**Spearfish Evans-Tonn Ditch Company
Board of Directors Meeting**

AGENDA

Call to Order

Minutes of last Meeting

Treasurers Report

Old Business

New bookkeeper quotes.
Swan Ln box warning sign

New Business

Mikayla Brackin with Stantec is requesting a Kmz, shp or any electronic file for the corridor study for the SDDOT and City of Spearfish

Other Business

Adjournment