



East Dakota Water Development District  
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**DRAFT AGENDA**

**East Dakota Water Development District  
Board of Directors Meeting**

**Thursday, April 13<sup>th</sup>, 2017**

**Miner County Courthouse, 401 North Main Street, Howard, SD**

I. Call to Order

**9:30 a.m.**

*Invitation for citizens to schedule time on the Board Agenda for an item not listed.*

II. Administrative Items

- A. Approval of Agenda
- B. Approval of Minutes of the March 16<sup>th</sup>, 2017, meeting
- C. March 2017 Financial Reports
- D. Reports of Meetings and Conferences
- E. Upcoming Meetings
- F. Payment Request(s)

III. River Basin Natural Resource District Oversight Advisory Task Force

IV. Project Assistance Request(s)

- A. Grant County Conservation District
- B. SD Department of Environment & Natural Resources
- C. SD Corn

V. Local Water Resource Activities

VI. District Updates

- A. 2017 Water Quality Studies

VII. Executive Session (If needed)