



East Dakota Water Development District
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DRAFT AGENDA

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

Thursday, April 19th, 2018

Big Sioux Community Water System, 23343 479th Avenue, Egan, 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 15th, 2018, meeting
- C. March 2018 Financial Reports
- D. Reports of Meetings and Conferences
- E. Upcoming Meetings
- F. Payment Request(s)
- G. Travel Authorization

III. 2016 Fiscal Audit Report

IV. Program/Project Updates

- A. SD Game, Fish & Parks Fisheries Management Program
- B. SDSU Bacteria Studies on Skunk Creek

V. Project Assistance Request(s)

- A. SDSU Agriculture Experiment Station

IV. District Program Updates

V. Executive Session (If needed)