



East Dakota Water Development District
132B Airport Drive
Brookings, SD 57006

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DRAFT AGENDA

East Dakota Water Development District
Board of Directors Meeting

Thursday, August 10th, 2017

EDWDD Office, 132B Airport Avenue, Brookings, SD

I. Call to Order 9:00 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 July 20th, 2017, meeting
- C. July 2017 Financial Reports
- D. Reports of Meetings and Conferences
- E. Upcoming Meetings
- F. Payment Request(s)

III. Standing Committee Reports

- A. Personnel Committee
- B. Finance Committee

IV. Project Assistance Request(s)

- A. USGS - South Dakota Water Science Center
- B. City of Watertown

V. District Updates

VI. Executive Session (If needed)

VII. Field Demonstration of Surface- and Ground-Water Sampling