



East Dakota Water Development District
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DRAFT AGENDA

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

Thursday, August 16th, 2018

EDWDD Office, 132B Airport Avenue, Brookings, SD

I. Call to Order **10:00 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 19th, 2018, meeting
- C. July 2018 Financial Reports
- D. Reports of Meetings and Conferences
- E. Upcoming Meetings
- F. Payment Request(s)
- G. Discussion of Pending Director Position Vacancies

III. Standing Committee Reports

- A. Personnel Committee
- B. Finance Committee

IV. Project Assistance Request(s)

- A. US Geological Survey - MN Water Science Center

V. USDA Natural Resources Conservation Service

VI. District Issues Updates

- A. Agropur Surface Water Discharge Permit
- B. Implications of C.A.R.E. versus Cow Palace Lawsuit
- C. New Water Bodies for Riparian Area Buffer
- D. Vermillion Basin WDD Expansion

VII. Executive Session (If needed)