



**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, February 15<sup>th</sup>, 2018**

**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 January 10<sup>th</sup>, 2018, meeting
- C. January 2018 Financial Reports
- D. Reports of Meetings and Conferences
- E. Upcoming Meetings
- F. Payment Request(s)

III. Project Assistance Request(s)

- A. City of Colman
- B. United States Geological Survey

IV. Skunk Creek National Water Quality Incentive Monitoring Project Amendment

V. 2018 Legislative Update

VI. District Program Updates

VII. Executive Session (If needed)