



**East Dakota Water Development District**  
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**DRAFT AGENDA**

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

**Wednesday, January 10<sup>th</sup>, 2018**

**American Legion Cabin, 520 South Pierre Street, Pierre, 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 December 21<sup>st</sup>, 2017, meeting
- C. December 2017 Financial Reports
- D. Reports of Meetings and Conferences
- E. Election of Board Officers for 2018
- F. Upcoming Meetings
- G. Payment Request(s)
- H. Designation of Official District Newspapers
- I. District Organizational Memberships
- J. Out-of-State Travel Authorization

III. Project Assistance Request(s)

- A. Big Sioux Water Festival
- B. Sioux Empire Water Festival

IV. United States Geological Survey Programs Update

V. 2018 Legislative Preview

VI. District Updates

VII. Executive Session (If needed)