



East Dakota Water Development District
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DRAFT AGENDA

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

Thursday, July 20th, 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 June 15th, 2017, meeting
- C. June 2017 Financial Reports
- D. Reports of Meetings and Conferences
- E. Upcoming Meetings
- F. Payment Request(s)

III. Project Assistance Request(s)

- A. USGS - Minnesota Water Science Center

IV. District Data Privacy and Use Policy Proposal

V. District Updates

VI. Executive Session (If needed)