



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

605-688-6741

605-688-6744 Fax

DRAFT AGENDA

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

Thursday, July 19th, 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 June 21st, 2018, meeting
- C. June 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. SD School of Mines & Technology

IV. FFY 2018 Section 604(b) Project Proposals

- A. Big Sioux Water Quality Monitoring
- B. User Perception for Lakes in Eastern South Dakota

V. District Program Updates

- A. Agropur Surface Water Discharge Permit

VI. Executive Session (If needed)