



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, June 15th, 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 May 18th, 2017, meeting
- C. May 2017 Financial Reports
- D. Reports of Meetings and Conferences
- E. Upcoming Meetings
- F. Payment Request(s)

III. 2017 Legislative Interim

- A. Regulation of Access to and Use of Non-Meandered Waters on Public and Private Property Study
- B. River Basin Natural Resource District Oversight Advisory Task Force

IV. Pilot Drainage Permit technical Assistance Proposal

V. 2017 District Surface- and Ground-Water Sampling Update

VI. District Updates

VII. Executive Session (If needed)