



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 21st, 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 May 17th, 2018, meeting
- C. May 2018 Financial Reports
- D. Reports of Meetings and Conferences
- E. Upcoming Meetings
- F. Payment Request(s)

III. Project Assistance Request(s)

- A. Friends of the Big Sioux River

IV. Amendment to Big Sioux River Watershed Implementation Project Working Agreement with Moody County Conservation District

V. District Program Updates

- A. Agropur Surface Water Discharge Permit
- B. 2018 Big Sioux Water Festival Wrap Up

VI. Executive Session (If needed)