



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

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DRAFT AGENDA

East Dakota Water Development District
Board of Directors Meeting

Thursday, March 15th, 2018

THE BOARD MEETING WILL BE CONDUCTED VIA A TELEPHONE CONFERENCE CALL

Persons interested in participating in the meeting may do so at the 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 February 15th, 2018, meeting
- C. February 2018 Financial Reports
- D. Reports of Meetings and Conferences
- E. Upcoming Meetings
- F. Payment Request(s)

III. 2018 Legislative Update

IV. District Program Updates

V. Executive Session (If needed)