



**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, September 21<sup>st</sup>, 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 August 10<sup>th</sup>, 2017, meeting
  - C. July & August 2017 Financial Reports
  - D. Reports of Meetings and Conferences
  - E. Upcoming Meetings
  - F. Payment Request(s)
- III. Project Assistance Requests
- A. City of Crooks
  - B. SDSU Department of Agricultural & Biosystems Engineering
  - C. SDSU Department of Civil & Environmental Engineering
- IV. 2018 District Fiscal Budget
- A. Public Hearing (10:00 a.m.)
  - B. Board Action
- V. District Updates
- VI. Executive Session (If needed)