



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, September 20th, 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 August 16th, 2018, meeting
- C. August 2018 Financial Reports
- D. Reports of Meetings and Conferences
- E. Upcoming Meetings
- F. Payment Request(s)

III. 2019 District Fiscal Budget

- A. Public Hearing (10:00 a.m.)
- B. Board Action

IV. Project Assistance Request(s)

- A. US Geological Survey - SD Water Science Center
- B. On-Line District Water Quality Data Presentation
- C. Riparian Area Buffer Program Promotion

V. District Issues Updates

- A. Agropur Surface Water Discharge Permit
- B. New Water Bodies for Riparian Area Buffer
- C. Vermillion Basin WDD Expansion

VI. Executive Session (If needed)