



**East Dakota Water Development District**  
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**DRAFT AGENDA**

**East Dakota Water Development District  
Board of Directors Meeting**

**Friday, November 16<sup>th</sup>, 2018**

**Water Purification Plant, 2100 North Minnesota, Sioux Falls, SD**

I. Call to Order 9:30 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 October 18<sup>th</sup>, 2018, meeting
- C. October 2018 Financial Reports
- D. Reports of Meetings and Conferences<sup>5</sup>
- E. Upcoming Meetings
- F. Payment Request(s)

III. Regional Water Resource Activities

- A. City of Sioux Falls Environmental Office
- B. Minnehaha Conservation District
- C. Friends of the Big Sioux River

IV. Big Sioux River Watershed Project

V. District Issues Updates

- A. Vermillion Basin WDD Expansion
- B. Big Sioux River Drinking Water Source Designation

VI. Executive Session (If needed)