



**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**

**Wednesday, January 9<sup>th</sup>, 2019**

**American Legion Cabin, 520 South Pierre Street, Pierre, SD**

**I. Call to Order 1:00 p.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 December 20th, 2018, meeting
- C. Director Areas 3 and 9 Vacancy Appointments
- D. December 2018 Financial Reports
- E. Reports of Meetings and Conferences
- F. Election of Board Officers for 2019
- G. Upcoming Meetings
- H. Payment Request(s)
- I. 2019 Board Meeting Schedule
- J. Designation of Official District Newspapers
- K. District Organizational Memberships

**III. Project Assistance Requests**

- A. Big Sioux and Sioux Empire Water Festivals
- B. SDSU School of Design

**IV. State-Wide Ground Water Quality Monitoring Network**

**V. United States Geological Survey Dakota Water Science Center Update**

**VI. District Issues Updates**

**VII. Executive Session (If needed)**