



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

605-688-6741

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**DRAFT AGENDA**

**East Dakota Water Development District**

**Thursday, February 19<sup>th</sup>, 2026**

**EDWDD Office, 132B Airport Avenue Brookings, SD**

[Persons interested in participating in the meeting remotely (Zoom) should contact the District Manager at (605) 688-6741 or [edwdd@brookings.net](mailto:edwdd@brookings.net) to request a meeting link.]

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 December 18<sup>th</sup>, 2025, regular meeting
- C. Approval of Minutes of the February 5<sup>th</sup>, 2026, special meeting
- D. December 2025 and January 2026 Financial Reports
- E. Review of Year-End Fiscal 2025 Income and Expenditures
- F. Election of Board Officers for 2026
- G. Action on Director Area 6 Vacancy
- H. Reports of Meetings and Conferences
- I. Upcoming Meetings
- J. Payment Request(s)
- K. 2026 Director Elections

III. Project Assistance Request(s)

- A. US Geological Survey - Upper Midwest Water Science Center
- B. City of Castlewood

IV. Review of the Activities of 2026 Session of the South Dakota Legislature

V. Debriefing on Events Arising from HB 1103

VI. Consideration of New District Policies

- A. Availability of Director Contact Information
- B. Additional Considerations during Meetings Involving Remote Participation
- C. Legislative Position Policy

VII. Executive Session (If needed)