



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, February 20th, 2025

EDWDD Office, 132B Airport Avenue, Brookings, SD

Note: Participation in the meeting is also available via teleconferencing (Zoom). Persons so interested should contact the District Manager at the number listed above, or edwdd@brookings.net.

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 January 23rd, 2025, meeting
- C. Vacancy Appointments of Directors for Director Areas 7 & 8
- D. January 2025 Financial Reports
- E. Reports of Meetings and Conferences
- F. Upcoming Meetings
- G. Payment Request(s)

III. Review of the Activities of 2025 Session of the SD Legislature

IV. Informational Presentations

- A. US Geological Survey - Dakota Water Science Center
- B. SDSU - Water Resources Institute
- C. SDSU - Water and Environmental Engineering Research Center

V. Consideration of Revisions to the 2025 District Budget

VI. District Updates

VII. Executive Session (If needed)