



**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
Special Board of Directors Meeting**

Thursday, February 5th, 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 to request a meeting link.]

- 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
- III. District Policy on Addressing Issues before the South Dakota Legislature
 - A. Discussion of Policy Options
 - B. Adoption of Policy
- IV. Executive Session (If needed)