



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, September 18th, 2025

EDWDD Office, 132B Airport Avenue, Brookings

- 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 August 21st, 2025, meeting
 - C. August 2025 Financial Reports
 - D. Reports of Meetings and Conferences
 - E. Upcoming Meetings
 - F. Payment Request(s)
 - G. Out-of-State Travel Request

- III. 2026 District Fiscal Budget
- A. Public Hearing (10:00 a.m.)
 - B. Board Action

- IV. District Updates

- V. Executive Session (If needed)