



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

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DRAFT AGENDA

**East Dakota Water Development District
Board of Directors Meeting**

Thursday, January 23rd, 2025

EDWDD Office, 132B Airport Avenue, Brookings, SD

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 19th, 2024, meeting
- C. Vacancy Appointments of Directors for Director Areas 7 & 8
- D. December 2024 Financial Reports
- E. Reports of Meetings and Conferences
- F. Upcoming Meetings
- G. Election of Board Officers for 2025
- H. 2025 Board Meeting Schedule
- I. Designation of Official District Newspapers for 2025
- J. Designation of Official District Depository
- K. Payment Request(s)
- L. District Organizational Memberships for 2025

III. Renewal of Future Use Water Permit No. 3574-3

IV. Water Education Discussion

V. District Updates

VI. Executive Session (If needed)