



East Dakota Water Development District
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DRAFT AGENDA

East Dakota Water Development District
Board of Directors Meeting

Thursday, April 18th, 2019

SD Association of Rural Water Systems Office, 203 West Center Street, Madison, SD

- 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 March 21st, 2019, meeting
- C. March 2019 Financial Reports
- D. Reports of Meetings and Conferences
- E. Upcoming Meetings
- F. Payment Request(s)

III. Project Assistance Request(s)

- A. Northeast Glacial Lakes Watershed Protection Project
- B. International Legislator's Forum

IV. SD Association of Rural Water Systems

- A. Overview
- B. Source Water Protection

V. District Inclement Weather Policy

VI. District Updates

- A. 2019 SD DENR Rotating Basins Water Quality Assessment
- B. Statewide Ground Water Quality Monitoring Network

VII. Executive Session (If needed)