



**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, April 15th, 2021

MEETING WILL BE HELD BY WAY OF A VIDEO-CONFERENCE (ZOOM)

**Persons interested in participating should contact Jay Gilbertson, (605) 688-6741,
for access information.**

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 March 18th, 2021, meeting
- C. March 2021 Financial Reports
- D. Reports of Meetings and Conferences
- E. Upcoming Meetings
- F. Payment Request(s)
- G. Board Room Audio-Visual Upgrades

III. Project Assistance Request(s)

- A. SD Department of Game, Fish & Parks
- B. Day County Conservation District
- C. Lake Poinsett Association

IV. District Updates

- A. USDA Conservation Implementation Strategy WQ Monitoring

V. Executive Session (If needed)