



**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, August 15th, 2019

EDWDD Office, 132B Airport Avenue, Brookings, Madison, 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 July 18th, 2019, meeting
- C. July 2019 Financial Reports
- D. Reports of Meetings and Conferences
- E. Upcoming Meetings
- F. Payment Request(s)
- G. Personnel Committee Report
- H. Finance Committee Report

III. Kingsbury County Commission Project Assistance Request

IV. District Project Updates

- A. 2019 SD DENR Rotating Basins Water Quality Assessment
- B. Eastern South Dakota Aquatic Invasive Species Screening

V. Executive Session (If needed)