



East Dakota Water Development District
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DRAFT AGENDA

East Dakota Water Development District
Board of Directors Meeting

Thursday, February 21st, 2019

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 January 9th, 2019, meeting
- C. January 2019 Financial Reports
- D. Reports of Meetings and Conferences
- E. Director Area 3 Vacancy Appointment
- F. Consideration of Revisions to the 2019 District Budget
- G. Upcoming Meetings
- H. Payment Request(s)
- I. Travel Authorization

III. Presentation of the 2017 District Fiscal Audit Report

IV. Project Assistance Requests

- A. State-Wide Ground Water Quality Monitoring Network

V. 2019 Legislative Session Update

VI. District Updates

- A. 2019 Surface Water Quality Sampling
- B. 2019 Ground Water Sampling

VII. Executive Session (If needed)