



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

605-688-6741

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DRAFT AGENDA

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

Thursday, February 18th, 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 January 21st, 2021, meeting
- C. January 2021 Financial Reports
- D. Reports of Meetings and Conferences
- E. Upcoming Meetings
- F. Payment Request(s)
- G. Designation of Official District Newspapers for 2021
- H. Consideration of Revisions to the 2021 District Budget

III. Presentation of 2019 Fiscal Audit

IV. Project Assistance Request(s)

- A. Estelline Area Economic Development Corporation

V. District Updates

- A. 2021 Legislative Session
- B. Director Area 8 Vacancy
- C. Big Sioux River Watershed Project Staffing Agreement

VI. Executive Session (If needed)