



East Dakota Water Development District
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DRAFT AGENDA

East Dakota Water Development District
Board of Directors Meeting

Wednesday, January 15th, 2020

American Legion Cabin, 520 South Pierre Street, Pierre, SD

- I. Call to Order 10:30 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 December 19th, 2019, meeting
 - C. November 2019 Financial Reports
 - D. Reports of Meetings and Conferences
 - E. Election of Board Officers for 2020
 - F. Upcoming Meetings
 - G. Payment Request(s)
 - H. 2020 Board Meeting Schedule
 - I. Designation of Official District Newspapers
 - J. District Organizational Memberships
- III. Project Assistance Request(s)
 - A. Big Sioux Water Festival
 - B. Sioux Empire Water Festival
- IV. United States Geological Survey Dakota Water Science Center Update
- V. District Updates
- VI. Executive Session (If needed)