



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	<u>10:30 a.m.</u>
<i>Invitation for citizens to schedule time on the Board Agenda for an item not listed.</i>		
II.	Administrative Items	
	A. Approval of Agenda	
	B. Approval of Minutes of the December 19 th , 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)	