



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

**605-688-6741**

**605-688-6744 Fax**

**DRAFT AGENDA**

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

**Thursday, January 21<sup>st</sup>, 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 December 17<sup>th</sup>, 2020, meeting
- C. December 2020 Financial Reports
- D. Reports of Meetings and Conferences
- E. Director Areas 6 & 8 Vacancy Appointments
- F. Election of Board Officers for 2021
- G. Upcoming Meetings
- H. Payment Request(s)
- I. 2021 Board Meeting Schedule
- J. Designation of Official District Newspapers
- K. District Organizational Memberships

III. Big Sioux River Watershed Informational Publication

IV. Project Assistance Request(s)

- A. Big Sioux Water Festival
- B. Sioux Empire Water Festival
- C. USGS Upper Midwest Water Science Center

V. Brandon Water Treatment Plant Expansion

VI. District Updates

VII. Executive Session (If needed)