



East Dakota Water Development District
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DRAFT AGENDA

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

Wednesday, January 12th, 2022

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

I. Call to Order 1:00 p.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 16th, 2021, meeting
- C. December 2021 Financial Reports
- D. Reports of Meetings and Conferences
- E. Election of Board Officers for 2022
- F. Upcoming Meetings
- G. Payment Request(s)
- H. 2022 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. SDARWS Rural Water Center

V. District Updates

VI. Executive Session (If needed)