



**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, July 15<sup>th</sup>, 2021**

**EDWDD Office, 132B Airport Avenue, Brookings, SD**

**Persons interested in participating remotely should contact the District Office at (605) 688-6741.**

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 June 17<sup>th</sup>, 2021, meeting
- C. June 2021 Financial Reports
- D. Reports of Meetings and Conferences
- E. Upcoming Meetings
- F. Payment Request(s)
- G. Action on Pending Director Area 7 Vacancy
- H. Schedule Finance & Personnel Committee Meetings

III. Flandreau Dam Modifications

IV. Project Assistance Request(s)

- A. Lake Poinsett Sanitary District
- B. SD DANR Riparian Buffer Initiative

V. District Updates

- A. 2021 Virtual Big Sioux Water Festival
- B. Big Sioux River Project
- C. Earth Day 2022 Water Quality Awareness Campaign

VI. Executive Session (If needed)