



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

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DRAFT AGENDA

East Dakota Water Development District
Board of Directors Meeting

Thursday, July 21st, 2022

EDWDD Office, 132B Airport Avenue, Brookings, SD

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 April 21st & May 19th, 2022, meetings
- C. May 2022 & June 2022 Financial Reports
- D. Reports of Meetings and Conferences
- E. Upcoming Meetings
- F. Payment Request(s)
- G. Schedule Finance & Personnel Committee Meetings

III. Project Assistance Request - City of Aurora

IV. Drainage of Closed Basin Lakes Investigation

V. DRAFT 2022 Director Area Re-Districting

VI. District Updates

- A. South Dakota Lakes & Streams Association
- B. Lake Poinsett Management Plan

VII. Executive Session (If needed)