



**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**

Tuesday, June 25th, 2024

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 May 16th, 2024, meeting
- C. May 2024 Financial Reports
- D. Reports of Meetings and Conferences
- E. Upcoming Meetings
- F. Payment Request(s)
- G. Director Area Re-Districting Update

III. Watershed Protection and Flood Prevention Act (P.L. 83-566)

IV. South Dakota's Watershed Clean Water SRF Program

V. District Updates

VI. Executive Session (If needed)