



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, March 19th, 2020

EDWDD Office, 132B Airport Avenue, Brookings, SD

THIS MEETING WILL BE HELD BY WAY OF A TELEPHONE CONFERENCE CALL

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 February 20th, 2020, meeting
- C. February 2020 Financial Reports
- D. Reports of Meetings and Conferences
- E. Upcoming Meetings
- F. Payment Request(s)
- G. Travel Authorization

III. Presentation of 2018 Fiscal Audit

~~IV. trū Shrimp Presentation~~

V. Status of the 2020 Big Sioux Water Festival

VI. District Updates

- A. 2020 Legislative Session
- B. 2020 Director Vacancies
- C. Big Sioux River Watershed Project Staff Update

VII. Executive Session (If needed)