



**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**

Wednesday, March 15th, 2023

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 February 16th, 2023, meeting
- C. February 2023 Financial Reports
- D. Reports of Meetings and Conferences
- E. Upcoming Meetings
- F. Payment Request(s)

III. Review of the Activities of 2023 Session of the SD Legislature

IV. Dakota MainStem Regional Water System

- A. Funding Request

V. District Updates

- A. 2022 District Lake water Quality Sampling Results

VI. Executive Session (If needed)