



**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, March 21st, 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 February 15th, 2024, meeting
- C. February 2024 Financial Reports
- D. Reports of Meetings and Conferences
- E. Upcoming Meetings
- F. Payment Request(s)

III. Review of the Activities of 2024 Session of the SD Legislature

IV. South Dakota Association of Rural Water Systems

V. Project Assistance Request(s)

- A. Prairie Coteau Watershed Improvement and Protection Project

VI. Executive Session (If needed)