



**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, May 16<sup>th</sup>, 2019**

**EDWDD Office, 132B Airport Avenue, Brookings, Madison, 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 18<sup>th</sup>, 2019, meeting
- C. April 2019 Financial Reports
- D. Reports of Meetings and Conferences
- E. Upcoming Meetings
- F. Payment Request(s)

III. District Inclement Weather Policy

IV. 2019 Big Sioux Water Festival

V. District Public Outreach

- A. Groundwater for Public Officials
- B. Rural Drainage in South Dakota

VI. District Updates

- A. 2019 SD DENR Rotating Basins Water Quality Assessment

VII. Executive Session (If needed)