



East Dakota Water Development District
132B Airport Drive
Brookings, SD 57006

605-688-6741

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DRAFT AGENDA

**East Dakota Water Development District
Board of Directors Meeting**

Thursday, May 21st, 2020

MEETING WILL BE HELD BY WAY OF A VIDEO-CONFERENCE (ZOOM)

**Persons interested in participating should contact Jay Gilbertson, (605) 688-6741,
for access information.**

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 16th, 2020, meeting
- C. April 2020 Financial Reports
- D. Reports of Meetings and Conferences
- E. Upcoming Meetings
- F. Payment Request(s)

III. Project Assistance Request(s)

- A. City of Brandon
- B. SD DENR - Rotating Basins Big Sioux/Minnesota/Red Rivers Assessments

IV. Whetstone River Re-Diversion/Channel Restoration

V. District Updates

VI. Executive Session (If needed)