



East Dakota Water Development District
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DRAFT AGENDA

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

Thursday, May 16th, 2024

Big Sioux Community Water System Office, 23343 479th Avenue, Egan, SD

I. Call to Order 1:00 p.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 March 21st, 2024, meeting
- C. March & April 2024 Financial Reports
- D. Reports of Meetings and Conferences
- E. Upcoming Meetings
- F. Payment Request(s)
- G. 2024 Director Petitions

III. DRAFT Reconfigured EDWDD & VBWDD Director Areas

IV. Project Assistance Request(s)

- A. SD Department of Game, Fish & Parks

V. Shared Resources Update

V. District Updates

- A. 2024 Big Sioux Water Festival
- B. 2024 Water Quality Sampling

VI. Executive Session (If needed)