

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

Thursday, November 21st, 2019

Water Treatment Plant, 2100 North Minnesota Avenue, Sioux Falls, SD

I. Call to Order 9:30 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 October 17th, 2019, meeting
 - C. October 2019 Financial Reports
 - D. Reports of Meetings and Conferences
 - E. Upcoming Meetings
 - F. Payment Request(s)
- III. South Dakota Agricultural Land Trust
- IV. SD Department of Agriculture 2020 Coordinated Plan for Natural Resources Conservation
- V. District Updates
 - A. Big Sioux River Watershed Project
 - B. Potential Legislation for the 2020 Legislative Session
 - C. State Lake & Stream Gaging Network Expansion
 - D. USDA Source Water Protection Emphasis
- VI. Executive Session (If needed)