

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, October 21st, 2021

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 September 16th, 2021, meeting
 - C. September 2021 Financial Reports
 - D. Reports of Meetings and Conferences
 - E. Upcoming Meetings
 - F. Payment Request(s)
 - G. Selection of Board Vice-Chair
- III. Potential Water Infrastructure Funding under the American Rescue Plan Act (ARPA)
- IV. Big Sioux River Watershed Conservation Reserve Enhancement Program (CREP) Proposal
- V. Project Assistance Request(s)
 - A. City of Sioux Falls
 - B. SD DANR Riparian Buffer Initiative
- VI. District Updates
 - A. Rotating Basins Project
- VII. Executive Session (If needed)
- * Persons interested in participating via video conference (Zoom) should contact the District Office at (605) 688-6741 for log-in information.