



**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, September 16<sup>th</sup>, 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 August 19<sup>th</sup>, 2021, meeting
- C. August 2021 Financial Reports
- D. Reports of Meetings and Conferences
- E. Director Area 7 Vacancy Appointment
- F. Upcoming Meetings
- G. Payment Request(s)

III. Project Assistance Request(s)

- A. US Geological Survey - Dakota Water Science Center

IV. 2022 District Fiscal Budget

- A. Public Hearing (10:00 a.m.)
- B. Board Action

V. SD DANR Water Quality Monitoring Access Portal

VI. District Updates

- A. Director Area Re-Districting

VII. Executive Session (If needed)