



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 15th, 2022

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 18th, 2022, meeting
- C. August 2022 Financial Reports
- D. Reports of Meetings and Conferences
- E. Upcoming Meetings
- F. Payment Request(s)
- G. Pending Vacancy for Director Area 1

III. Project Assistance Request(s)

- A. Town of LaBolt

IV. 2023 District Fiscal Budget

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

V. District Updates

- A. Director Area Re-Districting
- B. Shared Resources Wellhead Protection Area

VI. Executive Session (If needed)