



**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, September 21<sup>st</sup>, 2023**

**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 17<sup>th</sup>, 2023, meeting
  - C.      August 2023 Financial Reports
  - D.      Reports of Meetings and Conferences
  - E.      Upcoming Meetings
  - F.      Payment Request(s)

- III.     Project Assistance Request(s)
- A.      Lake Madison Development Association
  - B.      Big Sioux River & Sustainability Summit
  - C.      2023 Eastern SD Water Conference

- IV.     2024 District Fiscal Budget
- A.      Public Hearing (10:00 a.m.)
  - B.      Board Action

- V.      District Updates
- A.      Big Sioux River Project - SRAM Field Day
  - B.      Shared Resources Wellhead Protection Area

- VI.     Executive Session (If needed)