



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, August 21st, 2025

EDWDD Office, 132B Airport Avenue, Brookings

I. Call to Order **10:15 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 July 17th, 2025, meeting
 - C. July 2025 Financial Reports
 - D. Reports of Meetings and Conferences
 - E. Upcoming Meetings
 - F. Payment Request(s)
 - G. Reports of the Personnel & Finance Committees
 - H. Review DRAFT 2026 District Budget & Schedule Public Hearing

- III. Project Assistance Request(s)**
- A. South Dakota State University

IV. Revision of District By-Laws

V. 2024 District Fiscal Audit Report

- VI. District Updates**
- A. SDSU Environmental & Economic Assessment of SRAM
 - B. Future Use Water Permits

VII. Executive Session (If needed)