

## 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, May 15th, 2025

## Lewis & Clark RWS Water Treatment Plant, 31476 SD Hwy 19, Vermillion, SD

I. Call to Order 1:00 p.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 March 20th, 2025, meeting
  - C. March & April 2025 Financial Reports
  - D. Reports of Meetings and Conferences
  - E. Upcoming Meetings
  - F. Payment Request(s)
- III. Project Assistance Request(s)
  - A. SD DANR Watershed Protection Program
- IV. South Dakota Geological Survey
- V. Water Development Districts and Future-Use Water Rights
- VI. District Updates
  - A. State Wetland Protection Policy
- VII. Executive Session (If needed)