

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, December 18th, 2025

EDWDD Office, 132B Airport Avenue Brookings, 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 November 20th, 2025, meeting
- C. November 2025 Financial Reports
- D. Reports of Meetings and Conferences
- E. Upcoming Meetings
- F. Payment Request(s)
- G. Project Assistance Review
- H. Pending Director Vacancies
- I. 2026 Board Meeting Schedule
- J. Designation of Official District Newspapers for 2026
- K. Organizational Memberships for 2026

III. Project Assistance Request(s)

- A. Flandreau Santee Sioux Tribe
- B. United States Geological Survey
- C. Dakota State University
- D. South Dakota State University

IV. Water Values Survey Report

V. District Updates

- A. Potential Legislation for the 2026 Legislative Session
- B. 2025 District Water Quality Sampling Results
- C. District Staff Reports
- VI. Executive Session (If needed)