



East Dakota Water Development District
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DRAFT AGENDA

East Dakota Water Development District
Board of Directors Meeting

Thursday, November 21st, 2024

South Dakota Corn Growers Association Office, 4712 South Technopolis Drive, Sioux Falls, 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 October 17th, 2024, meeting
- C. October 2024 Financial Reports
- D. Reports of Meetings and Conferences
- E. Upcoming Meetings
- F. Payment Request(s)
- G. Organizational Memberships for 2025

III. Policies & Procedures Manual Update

IV. Project Assistance Requests

- A. Big Sioux Water Festival
- B. Sioux Empire Water Festival

V. Project Updates

- A. SDSM&T Big Sioux River PFAS Compounds Survey (10:00 a.m.)

VI. June 2024 Flood Event in Southeastern South Dakota

VII. District Updates

VIII. Executive Session (If needed)

Note: Meeting will be accessible via video-conferencing. Interested person should contact Jay Gilbertson, edwdd@brookings.net, to request the necessary Zoom links.