



**East Dakota Water Development District  
132B Airport Drive  
Brookings, SD 57006**

**605-688-6741**

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**DRAFT AGENDA**

**East Dakota Water Development District  
Board of Directors Meeting**

**Thursday, December 21<sup>st</sup>, 2017**

**District 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 16<sup>th</sup>, 2017, meeting
- C. November 2017 Financial Reports
- D. Reports of Meetings and Conferences
- E. Upcoming Meetings
- F. Payment Request(s)
- G. Project Assistance Review
- H. 2018 Director Vacancies & Elections
- I. 2018 Board of Directors Meeting Schedule

III. Future Use Water Permit # 3574-3

IV. Water Quality Data Liability Discussion

V. District Updates

VI. Executive Session (If needed)