



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

605-688-6741

605-688-6744 Fax

**DRAFT AGENDA**

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

**Thursday, February 16<sup>th</sup>, 2017**

**District Office, 132B Airport Avenue, Brookings, 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 January 19<sup>th</sup>, 2017, meeting
- C. January 2017 Financial Reports
- D. Reports of Meetings and Conferences
- E. Appointment of Area 7 Director
- F. Upcoming Meetings
- G. Payment Request(s)

III. 2015 Fiscal Audit Report

IV. Project Assistance Request(s)

- A. Punished Woman's Lake Association
- B. US Geological Survey 2017 Real-Time Nitrate

V. District Updates

- A. 2017 Legislative Session
- B. Water Quality Studies

VI. Executive Session (If needed)