



**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, January 19<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 December 15th, 2016, meeting
- C. December 2016 Financial Reports
- D. Reports of Meetings and Conferences
- E. Election of Board Officers for 2017
- F. Upcoming Meetings
- G. Payment Request(s)
- H. 2017 Board of Directors Meeting Schedule
- I. Designation of Official District Newspapers
- J. Board Organizational Memberships

III. Project Assistance Request(s)

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

VI. District Updates

- A. Eastern South Dakota Lakes Assessment Project
- B. 2017 Legislative Session

V. Executive Session (If needed)