



**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, March 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 February 16<sup>th</sup>, 2017, meeting
  - C. February 2017 Financial Reports
  - D. Reports of Meetings and Conferences
  - E. Upcoming Meetings
  - F. Payment Request(s)
  - G. Travel Authorization
  - H. Equipment Purchase
- III. Project Assistance Request(s)
- A. City of Lake Preston
  - B. Office of the State Climatologist
- IV. Big Sioux River Basin Flood Model
- V. District Updates
- A. 2017 Legislative Session
  - B. 2017 Water Quality Studies
- VI. Executive Session (If needed)