



East Dakota Water Development District
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DRAFT AGENDA

East Dakota Water Development District
Board of Directors Meeting

Thursday, October 19th, 2017

Buffalo Ridge Resort and Business Center, 1312 Coteau Street, Gary, SD

I. Call to Order 9:30 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 September 21st, 2017, meeting
- C. September 2017 Financial Reports
- D. Reports of Meetings and Conferences
- E. Upcoming Meetings
- F. Payment Request(s)
- G. Travel Authorization
- H. South Dakota Conservation Commission Nomination

III. Project Assistance Request(s)

- A. City of Brookings - Larson Education Center
- B. City of Lake Norden

IV. Reassessment of the Granite Wash Aquifer in Eastern Grant County

V. Lac qui Parle-Yellow Bank Watershed District (Minnesota) Update

VI. District Updates

VII. Executive Session (If needed)