

**LAKE KAMPESKA WATER PROJECT DISTRICT  
NOTICE AND MEETING AGENDA - Amended  
Friday, July 19, 2019 -- 12:15 P.M.  
Terry Redlin Environment Center  
800 10th ST NW Suite 3  
Watertown, SD 57201**

**Roll Call**

**Approve:**

- April 29, 2019 minutes

**New Business:**

- 2020 Budget
- Approval of website fee
- Shoreline restoration following Spring 2019 flooding – grant to UBSRWP
- Approval of Loseke honorarium
- Bit Sioux water festival
- Stoney Point update
- Review of Lake Kampeska Master Plan
- Discussion re zebra mussels

**Old Business:**

**Adjournment**