

**LAKE KAMPESKA WATER PROJECT DISTRICT**  
**NOTICE AND MEETING AGENDA**  
**Thursday, October 21, 2021 – 12:15-1:30 P.M.**  
**Terry Redlin Environment Center**  
800 10th ST NW Suite 3  
Watertown, SD 57201

**Roll Call**

**Approve:**

- Minutes of meeting July 26, 2021

**New Business:**

- Approval for execution of 2021-2022 cost sharing agreement with USGS for gaging station
- Upcoming invoice for payment to USGS for 2020-2021 cost sharing agreement with USGS for gaging station (\$6,665.00 - \$6,000.00 from 2021 budget for contract + \$665.00 from 2021 budget for water quality projects)
- Website invoice
- Addition of co-advisor to board to serve with John R. Little
- Mark Roby report on 9/28/21 GF&P NE SD Water Districts/Projects meeting in Webster
- Correspondence from EutroPHIX

**Old Business:**

- Search for new Secretary-Treasurer
- Stony Point development
- Buffer strip program (Mark Roby and Roger Foote)
- ABNR project, including funding opportunities (Mark Roby and Roger Foote)
- Shoreline stabilization

**Adjournment**