

**LAKE KAMPESKA WATER PROJECT DISTRICT
NOTICE AND MEETING AGENDA - DIRECTORS
Wednesday, April 26, 2023 – Immediately following the
annual meeting of the District at 7:00 p.m.
The Prop
728 South Lake Drive
Watertown, South Dakota**

Roll Call

Approve:

- Minutes of meeting October 25, 2022
- Brookings Water Festival Donation
- Coteau Environmental Contract
- Economic Impact Study of Zebra Mussels Contribution
- Buoy Removal Reimbursement
- ATY Aviation Fee to record flooding
- LKWPD SD Lakes and Streams Renewal Fee
- Miscellaneous Invoices/Bills/Reimbursements

New Business:

- Appoint Directors to fill vacancies of seats formerly held by Bradley D. Johnson and Jeff Ranum – each term 3 years
- Administer Oaths to appointed Directors
- Election of Chairman and Vice Chairman
- Checking Account Signers
- Discussion of Future Shoreline Stabilization Effort

Old Business:

Adjournment