

LAKE KAMPESKA WATER PROJECT DISTRICT
2023 ANNUAL MEETING NOTICE AND AGENDA

Notice is hereby given that the annual election and meeting of the Lake Kampeska Water Project District will be held on Wednesday, April 26, 2023, at 7:00 p.m., at The Prop, 728 South Lake Drive, Watertown, South Dakota.

The purpose of the meeting is to elect directors at large to fill the expiring terms of Bradley D. Johnson and Jeff Ranum. No qualified nominating petitions were filed. The vacancies created by the expiring term of Johnson and Ranum will be filled by appointment by the directors instead of election by the members.

A short program will be held during the meeting.

AGENDA

WELCOME

APPROVAL OF MINUTES FROM APRIL 28, 2022

ELECTION OF DIRECTORS WITH EXPIRING TERMS

Bradley D. Johnson - No Petitions Filed - Seat to be Filled
by Appointment

Jeff Ranum - No Petitions Filed - Seat to be Filled by Appointment

TREASURER'S REPORTS 2022

PROGRAM BY BRAD JOHNSON- SD LAKES AND STREAMS ZEBRA MUSSEL ECONOMIC IMPACT
STUDY AND LAKE KAMPESKA WATER QUALITY THREATS OBSERVED DURING SPRING
FLOOD

QUESTIONS/COMMENTS

ADJOURNMENT - ANNUAL DIRECTORS' MEETING TO FOLLOW