

**LAKE KAMPESKA WATER PROJECT DISTRICT  
NOTICE AND MEETING AGENDA  
Monday, May 16, 2016 -- 12:15 P.M.  
Austin, Hinderaker, Hopper, Strait & Benson LLP  
25 First Avenue Southwest  
Watertown, SD 57201**

**Roll Call**

**Approve:**

- April 26, 2016 minutes

**New Business:**

- Review of U. S. Corps of Engineers wetland determinations re Stony Point Third Addition
- Lake water quality policies

**Old Business:**

- Review of status of work by RE/SPEC re Stony Point Third Addition

**Adjournment**