

**LAKE KAMPESKA WATER PROJECT DISTRICT
NOTICE AND MEETING AGENDA
Friday, January 8, 2016 -- 12:15 P.M.
Terry Redlin Environment Center
800 10th ST NW Suite 3
Watertown, SD 57201**

Roll Call

Approve:

- November 20, 2015 minutes

New Business:

Old Business:

- Request for additional funding for RE/SPEC Inc., engineering services re
Stony Point analysis

Adjournment