

**LAKE KAMPESKA WATER PROJECT DISTRICT**

**MINUTES OF MEETING OF BOARD OF DIRECTORS**

**WATERTOWN, SOUTH DAKOTA**

**DECEMBER 5, 2017**

**12:15 O'CLOCK P.M.**

Present at the meeting were the directors, namely: John C. Wiles, Bradley D. Johnson, Mark Messerli, Gregory K. Blow and Paul I. Hinderaker. Also present during the meeting were John R. Little and secretary-treasurer Paula R. Newman.

Paul I. Hinderaker presided as chairman and Paula R. Newman acted as secretary.

The chairman called for approval of the minutes of the last meeting on July 14, 2017. Upon motion made by Wiles, seconded by Johnson and carried unanimously, the minutes were approved.

The next matter discussed was appointment of a director to fill the vacant seat last filled by Sarah M. Caron. Upon motion made by Johnson, seconded by Blow, and carried unanimously, the following resolution was adopted:

**RESOLUTION 2017-8**

**BE IT RESOLVED** by the Board of Directors of Lake Kampeska that Mark S. Roby is appointed director, to serve the balance of the term of former director Sarah M. Caron.

Discussion was held about the need to develop projects for the District. No action was taken.

There being no further business to come before the meeting, the same was adjourned.

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Paula R. Newman  
Secretary