

LAKE KAMPESKA WATER PROJECT DISTRICT
NOTICE AND MEETING AGENDA
JUNE 24, 2013 -- 12:15 P.M.
Terry Redlin Environment Center
800 10th ST NW Suite 3
Watertown, SD 57201

Roll Call

Approve:

-April 29, 2013 minutes

Reports:

-Payment of \$33,333.00 to Upper Big Sioux River Watershed Project

New Business:

- Change of address of principal place of business
- Affirm appointment of Secretary-Treasurer
- Written Oaths of Office of Directors Caron, Blow, Modica
- Banking Resolution
- District Records storage
- 2014 Budget

Old Business:

-None

Adjournment