

**LAKE KAMPESKA WATER PROJECT DISTRICT
MEETING AGENDA**

AUGUST 24, 2012 -- 12:15 P.M.

Terry Redlin Environment Center

800 10th ST NW Suite 3
Watertown, SD 57201

1. Approve July 31, 2012 minutes
2. Seat Ron Shimitz on Board
3. Administer Oath of Office (All Board members)
4. Consider Hidden Valley project