

**LAKE KAMPESKA WATER PROJECT DISTRICT  
NOTICE AND MEETING AGENDA  
Tuesday, December 5, 2017 -- 12:15 P.M.  
Terry Redlin Environment Center  
800 10th ST NW Suite 3  
Watertown, SD 57201**

**Roll Call**

**Approve:**

- July 14, 2017 minutes

**New Business:**

- Replacement of director Sarah Caron

**Old Business:**

**Adjournment**