

**LAKE KAMPESKA WATER PROJECT DISTRICT
NOTICE AND MEETING AGENDA**

Friday, November 20, 2015 -- 12:15 P.M.

Terry Redlin Environment Center

800 10th ST NW Suite 3
Watertown, SD 57201

Roll Call

Approve:

- October 5, 2015 minutes

New Business:

- Request for payment of John R. Little's statement
- Request or authority to execute Joint Funding Agreement for gaging station for the period October 1, 2015 through September 30, 2016

Old Business:

- Revision of minutes from September 2, 2015, to note Sarah M. Caron abstained from vote concerning Stony Point matters
- Updated from RE/SPEC Inc., re Stony Point analysis

Adjournment