LAKE KAMPESKA WATER PROJECT DISTRICT NOTICE AND MEETING AGENDA

Wednesday, October 1, 2025 – 12:15 P.M. to 1:30 P.M.

Watertown Regional Library

160 6th Street Northeast Watertown, SD 57201

Roll Call

Approve:

- Minutes of meeting July 9, 2025
- Miscellaneous Invoices/Bills/Reimbursements
 - o RESPEC Invoice: \$4,252.08
 - o Bradley Johnson Reimbursement for Buoy/Anchor Maintenance: \$116.37
 - o Upcoming Buoy Removal and Replacement Costs
 - Invoice for payment to USGS for 2024-2025 cost sharing agreement with USGS for gaging station

New Business

- South Dakota Open Meeting Laws Discussion
- Shoreline Stabilization Procedure Discussion
- Appoint Subcommittee to Develop Shoreline Stabilization Policies
- Lake Planning Process Discussion regarding Zebra Mussel Mitigation, etc.
- Prairie Coteau Watershed Project Discussion
- Approval for execution of 2025-2026 cost sharing agreement with USGS for gaging station

Old Business

- Shoreline Stabilization Requests
- Report on Corps of Engineers Flood Control Project and RESPEC Meeting with Corps

Adjournment