

**LAKE KAMPESKA WATER PROJECT DISTRICT  
NOTICE AND MEETING AGENDA - DIRECTORS  
Wednesday, April 24, 2024 – Immediately following the  
annual meeting of the District at 7:00 p.m.  
Minerva's  
1901 9<sup>th</sup> Avenue Southwest  
Watertown, South Dakota**

**Roll Call**

**Approve:**

- Minutes of meeting February 20, 2024
- Miscellaneous Invoices/Bills/Reimbursements

**New Business:**

- Appoint Directors to fill vacancies of seats formerly held by Paul I. Hinderaker and Mark Messerli – each term 3 years
- Administer Oaths to appointed Directors
- Election of Chairman and Vice Chairman
- Discussion of Future Shoreline Stabilization Effort

**Old Business:**

**Adjournment**