



**MISSOURI**  
Department of Natural Resources  
Division of Geology and Land Survey

## OPEN SESSION

AGENDA  
STATE OIL AND GAS COUNCIL  
August 24, 2010  
1:30 p.m.  
Nevada Community Center  
200 N. Ash  
Nevada, Missouri

1. Call to Order/Introductions (of everyone at the meeting)

### ADMINISTRATIVE MATTERS

2. Review and approval of minutes from February 18, 2010 meeting – Mr. Scott Totten

**Recommended Action:** Council vote to modify and/or approve minutes.

3. Election of chair and vice-chair – Mr. Scott Totten

**Recommended Action:** Council offer motion and second on chair and vice-chair.

### STAFF UPDATE ITEMS

4. Bi-annual oil and gas activities update – Jeff Jaquess

**Recommended Action:** For information only.

### DISCUSSION ISSUES

5. Rulemaking status – Scott Kaden

Recommended Action: For discussion.

6. Kennedy Lease update – Scott Kaden

**Recommended Action:** For discussion.

7. Proposed Forest City Basin grant – Jerry Prewett

**Recommended Action:** For discussion.

8. Proposed EPA Frac regulations – Scott Kaden

**Recommended Action:** For discussion.

9. Field trip briefing – Scott Kaden

**Recommended Action:** For discussion.

<b>OTHER BUSINESS</b>
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10. Chair will open floor for other business to be discussed by Council, staff, or audience.

**Recommended Action:** None

11. Roll call vote for next closed session – Chair will request a motion and second for holding a closed session before the next regularly scheduled meeting.

**Recommended Action:** Member should read closed session request (see attached closed session scenarios). Ask for second and roll call vote.

12. Adjournment of Meeting – Chair will ask for motion to adjourn meeting (see attached adjournment procedures).

**Recommended Action:** Member offer motion and second to adjourn.