



Missouri
Department of
Natural Resources

OPEN SESSION AGENDA

STATE OIL AND GAS COUNCIL

July 12, 2011

10 a.m.

Missouri Department of Natural Resources
Kansas City Regional Office
500 NE Colbern Road
Lee's Summit, MO

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

ADMINISTRATIVE MATTERS

2. Review and approval of minutes from April 19, 2011 meeting – Mr. John Madras

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

OLD BUSINESS

3. Update on Lemco Operating Company plugging project – Scott Kaden

Recommended Action: For information only.

4. Oil and Gas Council regulation amendment update – Scott Kaden

Recommended Action: For information only.

NEW BUSINESS

5. Colt Energy special project status request for the Allen, North Rhoden, and South Rhoden leases – Jim Stegeman/David Blaekley

Recommended Action: Decision item.

6. Colt Energy location exemption request for the North Rhoden and South Rhoden leases – Jim Stegeman/David Blaekley

Recommended Action: Decision item.

7. D.E. Exploration special project status request for the McClintock lease – Doug Evans/Phil Frick

Recommended Action: Decision item.

8. Peter McClung location variance request for a private gas well – Peter McClung

Recommended Action: Decision item.

OTHER BUSINESS

9. Scheduling and location of October 18, 2011 meeting – Scott Kaden

Recommended Action: Decision item.

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.