



**MISSOURI
DEPARTMENT
OF NATURAL
RESOURCES**

DAM & RESERVOIR SAFETY COUNCIL MEETING

10:00 AM Tuesday, June 18, 2013

Water Resources Center – Conference Room

Rolla, Missouri

AGENDA

10:00 AM Open Session

1. Council meeting called to order
2. Introduction of council and attendees
3. Approve minutes of March 20, 2013 council meeting
4. Status of permits and new dam construction
5. Council action and update
 - a. Augusta Shores Dams (MO40190, MO40189, MO32042) St. Charles County
 - b. Emory Ranch Lake Dam (MO40192) Taney County
 - c. Shady 80 Ranch Lake Dam (MO11306) Lincoln County
 - d. Center Road Dam (MO40174) Christian County
 - e. Gander Dam (MO50637) Shelby County
 - f. Komer Dam (MO10995) Buchanan County
 - g. Cadet #2 Lake Dam (MO30707) Washington County
 - h. Lost Lake Dam (MO20417) Webster County
 - i. McGee Lake Dam (MO31011) Pike County
 - j. Reed Lake Dam (MO40110) Crawford County
 - k. Little Indian Creek Dam (MO30718) Washington County
 - l. Trimble Lake Dam East (MO30319) Callaway County
6. Council Notice of Violation
 - a. Luttrell Lake Upper Dam (MO30747) Washington County
7. Attorney General Referrals
none
8. Agricultural Exemption Requests
 - a. Qualles Lake Dam (MO11452) Monroe County
9. Emergency Action Plan (EAP) update
10. Budget status
11. Other business and public input
12. Annual election of Chairman
13. Date and location of next council meeting
14. Adjournment of Meeting

Closed Session

(The Dam and Reservoir Safety Council may go into closed session at this meeting if such action is approved by a majority vote of the council members who constitute a quorum, to discuss legal, confidential, or privileged matters under §610.02(1), RSMo. Supp., 2002; personnel actions under § 610.021(3); personnel records or applications under § 610.021(13) or records under § 610.02 1(14) which are otherwise protected from disclosure by law.)

People with disabilities requiring special services or accommodations to attend the meeting can make arrangements by calling 573/368-2175 or writing Cara Blevins, Water Resources Center, P.O. Box 250, Rolla, MO 65402.