



**MISSOURI  
DEPARTMENT OF  
NATURAL RESOURCES**

**DAM & RESERVOIR SAFETY COUNCIL MEETING**

10:00 AM Wednesday, December 12, 2012

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 September 27, 2012 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. Hulen Lake East Dam (MO10975) Boone County
    - c. Emory Ranch Lake Dam (MO40192) Taney County
    - d. Painter Lake Dam (MO11494) Montgomery County
    - e. Sun Mine Dam (MO30710) Washington County
    - f. Old Mine Tailings Dam (MO30706) Washington County
    - g. Arrowhead Lake Dam (MO12374) Boone County
    - h. Odessa City Lake Dam (MO20042) Lafayette County
    - i. King Arthur Dam (MO31825) Washington County
    - j. Cadet #2 Lake Dam (MO30707) Washington County
    - k. Lake Boutin Dam (MO40008) Cape Girardeau County
  6. Council Notice of Violation
    - a. Reed Lake Dam (MO40110) Crawford County
  7. Attorney General Referrals
    - a. Upper Little Black D-2 Dam (MO31899) Ripley County
    - b. Trimble Lake Dam East (MO30319) Callaway County
  8. Agricultural Exemption Requests
    - a. Little Indian Creek Dam (MO30718) Washington County
    - b. Skaggs Lake Dam (MO31386) Madison County
    - c. Berndt Lake Dam (MO10472) Mercer County
  9. Emergency Action Plan (EAP) update
  10. Actions and approvals during Chief Engineer Absence
  11. Budget status
  12. Other business and public input
  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.