

## DAM & RESERVOIR SAFETY COUNCIL MEETING

10:00 AM Thursday, June 21, 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 March 2012 council meeting
4. Status of permits and new dam construction
5. Council action and update
  - a. Lake Lotawana Dam (MO20040) Jackson County
  - b. Nalley Lake Dam (MO40174) Christian County
  - c. Trimble Lake Dam East (MO30319) Callaway County
  - d. Lake Timberline Dam (MO30156) Jefferson County
  - e. Spring Lake Dam (MO31838) Washington County
  - f. Reed Lake Dam (MO40110) Crawford County
  - g. Boco Mo Lake Dam (MO10893) Boone County
  - h. Cadet #2 Lake Dam (MO30707) Washington County
  - i. Hulen Lake East Dam (MO10975) Boone County
6. Council Notice of Violation
  - a. Painter Lake Dam (MO11494) Montgomery County
  - b. Gun Club Lake Dam (MO30476) Washington County
7. Attorney General Referrals
  - a. Upper Little Black D-2 Dam (MO31899) Ripley County
8. Agricultural Exemption Requests
  - a. Heimos Lake Dam (MO30999) Washington County
  - b. Scott/Colby Lake Dam (MO12378) Daviess County
  - c. Trulaske Lake Section 32 Dam (MO30553) Franklin County
9. Agricultural Dam Updates
  - a. Novak Dam (MO31818) Gasconade County
  - b. Hammond Dam (MO12207) Cooper County
  - c. Johnson Lake Dam (MO11473) Montgomery County
  - d. Howard Lake Dam (MO20008) Callaway County
10. Emergency Action Plan (EAP) update
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.