



Missouri Department of Natural Resources

DAM & RESERVOIR SAFETY COUNCIL MEETING

10:30 AM Wednesday, September 15, 2010
Water Resources Center – Conference Room
Rolla, Missouri

10:00 AM

Open Session

1. Council meeting called to order
2. Introduction of council and attendees
3. Approve minutes of May 2010 council meeting
4. Status of permits and new dam construction
5. Council action and update
 - a. Summit Mills (MO20807) Jackson County
 - b. Bella Vista (MO30211) Cape Girardeau County
 - c. Coats Lake Dam (MO10535) Lafayette County
 - d. Garden City (MO20228) Cass County
 - e. Bear Creek (MO10977) Ralls County
 - f. Lost Creek B-2 Dam (MO20730) Newton County
 - g. Geisz Dam (MO 30741) Crawford County request exemption C permit
 - h. Baumgartner Lake Dam (MO12278) Callaway County
 - i. Lake Boutin (MO40008) (DNR dam) Cape Girardeau
 - j. Leisure Lake #2 (mo10420) Grundy County
 - k. Upper Little Black D-8 (MO31861) Ripley County
8. Council Notice of Violation
 - a. Lake Trails Dam (MO11104) St. Louis County
 - b. Lac Tiffany (MO11104) St. Francois County
 - c. Rowden Dam (MO40184) Miller County
 - d. Sun Mine dam (MO30710) Washington County
 - e. Las Brisas (MO30541) Franklin County
 - f. Lorelei Lake #2 MO11999 Lafayette County
9. Attorney General Referrals and update
 - a. Casey Dam (MO31005) Washington County
 - b. Lost Trails Dam (MO31997) Jefferson County
 - c. Douth Lake Dam (MO20803) Jackson County
10. Agricultural Exemption Requests
 - a. Berndt Dam (MO10472) Mercer County
 - b. Shatto Lake dam (MO10068) Sullivan County
11. Emergency Action Plan (EAP) update
12. Budget status
13. Other business and public input
14. Date and location of next council meeting
15. Adjournment of Meeting

TBD PM

Closed Session (at end)

(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 Tammy Wilson, Water Resources Center, P.O. Box 250, Rolla, MO 65402.