



Missouri
Department of
Natural Resources

DAM & RESERVOIR SAFETY COUNCIL MEETING

10:00 AM Wednesday, March 23, 2011

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 December 2010 council meeting
4. Travel and per-diem changes
5. Status of permits and new dam construction
6. Council action and update
 - a. Lake Boutin Dam (MO40008) Cape Girardeau Dam
 - b. Upper Little Black D-8 (MO31861) Ripley County
 - c. Upper Little Black D-4 (MO31862) Ripley County
 - d. Lake Trails Dam (MO11104) St. Louis County
 - e. Geisz Dam (MO30741) Crawford County
7. Council Notice of Violation
 - a. Luttrell Lake Dam (MO30746) Washington County
 - b. Belgrade Dam (MO30696) St. Louis County
 - c. Lake Thunderbird Upper Dam (MO10988) Callaway County
8. Attorney General Referrals
 - a. Casey Lake Dam (MO31005) Washington County
9. Emergency Action Plan (EAP) update
10. Budget status
11. Other business and public input
12. Date and location of next council meeting
13. 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.