

## DAM & RESERVOIR SAFETY COUNCIL MEETING

10:00 AM Wednesday, September 21, 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 June 2011 council meeting
  4. Status of permits and new dam construction
  5. Council action and update
    - a. Lake Lorelei #2 Dam (MO11999) Lafayette County
    - b. Lake Boutin Dam (MO40008) Cape Girardeau County
    - c. Miller Lake Dam (MO31725) Warren County
    - d. Lake of the Hills Dam (MO30077) Bollinger County
    - e. Upper Little Black D-2 Dam (MO31899) Ripley County
  6. Council Notice of Violation
    - a. Luttrell Lower Lake Dam (MO30746) Washington County
    - b. Gun Club Lake Dam (MO30476) Washington County
    - c. Bottom Diggins Dam (MO30750) Washington County
    - d. Beaver Lake Dam (MO10796) St. Charles County
    - e. Dresser Ind. Old #1 Dam (MO30753) Washington County
    - f. Settle Mine Dam (MO30479) Washington County
  7. Attorney General Referrals
    - a. Casey Lake Dam (MO31005) Washington County
    - b. Upper Little Black D-8 Dam (MO31861) Ripley County
    - c. Upper Little Black D-4 Dam (MO31862) Ripley County
  8. Agricultural Exemption Requests
    - a. Woods Lake Dam (MO31652) Polk County
    - b. Groff Lake Dam (MO30154) Miller County
    - c. Valley View Dam (MO12390) Sullivan County
    - d. Peach/Perkins (MO12409) Mercer County
    - e. Middle Lake Dam (MO12410) Mercer County
    - f. Green Hills East Dam (MO12372) Sullivan County
  9. Emergency Action Plan (EAP) update
  10. Dam Safety Employee recognition (DNR Employee of the Month)
  11. Review of June 21, 2011 siphon exercise
  12. Budget Status
  13. Other business and public input
  14. Date and location of next council meeting
  15. Adjournment of Meeting
- Closed Session (Update council on current status of all AGO referred dams)**

(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.