

DAM & RESERVOIR SAFETY COUNCIL MEETING

10:00 AM Tuesday, December 13, 2011
Water Resources Center – Conference Room
Rolla, Missouri

TENTATIVE AGENDA

10:00 AM

Open Session

1. Council meeting called to order
 2. Introduction of council and attendees
 3. Approve minutes of Sept 2011 council meeting
 4. Status of permits and new dam construction
 5. Council action and update
 - a. Brushy Creek Mill Reservoir Dam (MO30161) Washington County
 - b. Casey Lake Dam (MO31005) Washington County
 - c. Turners Dream Lake (MO31108) Wayne County
 - d. Upper Little Black D-4 Dam (MO31862) Ripley County
 - e. Lake of the Hills Dam (MO30077) Bollinger County
 - f. Upper Little Black D-2 Dam (MO31899) Ripley County
 - g. Lake Lotawana (MO20040) Jackson
 - h. Sunrise Big Dam (MO30457) Jefferson County
 - i. Nalley Dam (MO40174) Christian County
 6. Council Notice of Violation
 - a. Heimos Lake Dam (MO30999) Washington County
 7. Attorney General Referrals
 - a. Upper Little Black D-8 Dam (MO31861) Ripley County
 - a. Luttrell Lower Lake Dam (MO30746) Washington County
 - b. Gun Club Lake Dam (MO30476) Washington County
 - c. Bottom Diggins Dam (MO30750) Washington County
 - d. Dresser Ind. Old #1 Dam (MO30753) Washington County
 - e. Beaver Lake Dam (MO10796) St. Charles County
 8. Agricultural Exemption
 - a. Deer Lake Dam (MO10694) Nodaway County
 - b. Browns Dam #4 (MO40133) Atchinson County
 - c. Browns Dam #3 (MO40132) Atchinson County
 - d. Browns Dam #1 (MO40130) Atchinson County
 - e. Fisher Lake Dam (MO20354) McDonald County
 - f. Herbangie Lake Dam (MO10047) Monroe County
 - g. Crutchfield Reclamation Dam (MO12232) Randolph County
 9. Emergency Action Plan (EAP) update
 10. Barite dam historical review
 11. Budget Status
 12. Other business and public input
 13. Date and location of next council meeting
 14. 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.