

DAM & RESERVOIR SAFETY COUNCIL MEETING

10:00 AM Wednesday, March 25, 2015

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 9, 2014 council meeting
4. Status of permits and new dam construction
5. Council action and update
 - a. Ditch Creek Dam (MO30726) Washington County
 - b. Old Mines Tailings Dam (MO30706) Washington County
 - c. Lake Stingray Dam (MO32064) Camden County
 - d. Ethel Lake Dam (MO10055) Macon County
 - e. Keevan Dam (MO40149) Crawford County
 - f. Belgrade Lake Dam (MO30696) Washington County
 - g. Eagle Sky Lake Dam (MO30007) Wayne County
 - h. Emory Ranch Lake Dam (MO40192) Taney County
 - i. Painter Lake Dam (MO11494) Montgomery County
 - j. West Fork Dam (MO31833) Reynolds County
6. Council Notice of Violation
 - a. None
7. Attorney General Referrals
 - a. Casey Lake Dam (MO31005) Washington County
 - b. Richwood Mine B Dam (MO31404) Washington County
 - c. Luttrell Upper Dam (MO30747) Washington County
8. Agricultural Exemption Requests
 - a. Heimos Lake Dam (MO30999) Washington County
9. Emergency Action Plan (EAP) update
10. Other business and public input
11. Date and location of next council meeting
12. Adjournment of Meeting

(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.