



Missouri Department of Natural Resources

DAM & RESERVOIR SAFETY COUNCIL MEETING

10:30 AM Tuesday, December 9, 2008
Water Resources Center – Conference Room
Rolla, Missouri

AGENDA

10:00 AM Closed Session

10:30 AM Open Session

1. Council meeting called to order
2. Introduction of council and attendees
3. Approve minutes of September 2008 council meeting
4. Council appointments
5. Status of permits and new dam construction
6. Council action and update
 - a. Sunset Lake (Lake Ski) Dam (MO31037) Ste. Genevieve County
 - b. Hutchison Dam #1 (MO40141) Macon County
 - c. Upper Little Black D-8 Dam (MO31861) Ripley County
7. Council Notice of Violation
 - a. Sexton Dam (MO20033) Johnson County
 - b. Hutchison South Dam (MO40169) Macon County
 - c. Keeven Dam (MO40149) Crawford County
 - d. Harper Lake Dam (MO31866) St. Francois County
 - e. Lauck Lake Dam (MO40068) Scott County
 - f. Carter Lake Dam (MO31156) Washington County
8. Council delegation of permit signing authority as of January 1, 2009
9. Budget status
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 Tammy Wilson, Water Resources Center, P.O. Box 250, Rolla, MO 65402.