



DAM & RESERVOIR SAFETY COUNCIL MEETING

10:00 AM Tuesday, March 20, 2012

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 December 21, 2011 council meeting
 4. Status of permits and new dam construction
 5. Council action and update
 - a. Lake Lotawana Dam (MO20040) Jackson County
 - b. Nalley Dam (MO40174) Christian County
 - c. Heimos Lake Dam (MO30999) Washington County
 - d. Trimble Lake Dam East (MO30319) Callaway County
 6. Council Notice of Violation
 - a. Upper Little Black D-2 Dam (MO31899) Ripley County
 - b. Alpine Lake Dam (MO32058) Warren County
 - c. Lonedell Lake Dam (MO31395) Franklin County
 - d. Cadet #2 Dam (MO30707) Washington County
 - e. Geisz Lake Dam (MO30741) Crawford County
 7. Attorney General Referrals
No referrals
 8. Agricultural Exemption Requests
 - a. Moss Dam (MO31358) Benton County
 - b. Novak Lake Dam (MO31818) Gasconade County
 - c. Helmut Weber Dam (MO32067) Gasconade County
 - d. McCartney Dam (MO40119) Schuyler County
 - e. Berra Lake Dam (MO12206) Pike County
 - f. Lehenbaur Lake Dam-Section 25 (MO11162) Callaway County
 - g. Brandel Lake Dam (MO12235) Boone County
 - h. Howard Lake Dam (MO20008) Callaway County
 - i. Johnson Lake Dam (MO11473) Montgomery County
 - j. Hammond Dam (MO12207) Cooper 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 (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.