

AGENDA

**Scenic Rivers Joint Study Committee
February 5, 2014
9:00 A.M.
Tulsa Community College Northeast Campus
Boardroom 1315, Main Academic Building
3727 East Apache Street.
Tulsa, Oklahoma 74115**

A copy of this notice of meeting and agenda has been posted in a prominent location at the Tulsa Community College Northeast Campus, 3727 East Apache Street, Tulsa, Oklahoma on or before February 3, 2014 at 9:00 a.m. and at the following locations:

Oklahoma Water Resources Board office at 3800 North Classen Blvd., Oklahoma City, Oklahoma on or before February 3, 2014 at 9:00 a.m.;

Oklahoma Department of Environmental Quality office at 707 North Robinson, Oklahoma City, Oklahoma on or before February 3, 2014 at 9:00 a.m.;

Oklahoma Conservation Commission office at 2800 North Lincoln Blvd., Oklahoma City, Oklahoma on or before February 3, 2014 at 9:00 a.m.;

A copy of this agenda is available on the Oklahoma Water Resources Board website at www.owrb.ok.gov.

Notice of this meeting was also distributed electronically within Arkansas to:

Mr. Randy Young, Arkansas Natural Resources Commission

Mrs. Teresa Marks, Arkansas Department of Environmental Quality

Mr. Morrill Harriman, Arkansas Governor's Office

Mrs. Kendra Jones, Arkansas Attorney General's Office

Mr. Rob Smith, Northwest Arkansas Council

The notice was distributed electronically to the above recipients on or before 9:00 a.m. February 3, 2014.

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| I. | Call to Order and Approval of Minutes of January 6, 2014 Regular Meeting | Brian Haggard |
| II. | Interviews of Selected Finalists | Brian Haggard |
| | 9:00 a.m. Dr. Walter Dodds and Team | |
| | 10:00 a.m. Dr. Ryan King and Team | |
| | 11:00 a.m. Geosyntec | |
| III. | Discussion of Selected Finalist Interviews | All |
| IV. | Selection of Contractor to Conduct the Water Quality Study to address the Second Statement of Joint Principles and Actions under the supervision of this Committee | All |
| V. | NEW BUSINESS | |
| VI. | Adjournment | Brian Haggard |