

NOTICE

Scenic Rivers Joint Study Committee

April 8, 2016

10:00 A.M.

Grand River Dam Authority Ecosystems and Education Center

West End of Grand Lake O' the Cherokee's Pensacola Dam

420 Hwy 28

PO Box 70

Langley, OK 74350

A copy of this notice of meeting and agenda has been posted in a prominent location at the GRDA Ecosystems and Education Center, 420 Hwy 28, Langley, OK 74350 on or before April 1, 2016 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 April 1, 2016 at 9:00 a.m.;

Oklahoma Department of Environmental Quality office at 707 North Robinson, Oklahoma City, Oklahoma on or before April 1, 2016 at 9:00 a.m.;

Oklahoma Conservation Commission office at 2800 North Lincoln Blvd., Oklahoma City, Oklahoma on or before April 1, 2016 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

Mr. Caleb Osborne, Arkansas Department of Environmental Quality

Mrs. Jamie Ewing, 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. April 1, 2015.

AGENDA

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- I. Recognition of Thad Scott's Service and Welcoming Ryan Benefield Derek Smithee
- II. Call to Order and Approval of Minutes of October 2, 2015 Regular Meeting Brian Haggard
- III. Administrative and Budget Report regarding the SRJSC's Contract with Baylor University for Performance of Water Quality Study Shellie Chard-McClary
- IV. Review Second Statement of Joint Principles Brian Haggard
- V. Discuss Committee Meeting Dates, Report Format and Supplemental Needs Brian Haggard
- VI. Report on Performance of Referenced Contract Ryan King
- VII. NEW BUSINESS Brian Haggard

Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda.

- VIII. Adjournment Brian Haggard