

NOTICE

**Scenic Rivers Joint Study Committee
August 10, 2016
10:00 A.M.
Renaissance Tulsa Hotel and Convention Center
6808nSouth 107th East Avenue
Tulsa, OK 74133**

A copy of this notice of meeting and agenda has been posted in a prominent location at the Renaissance Tulsa Hotel and Convention Center 6808 South 107th East Avenue, Tulsa, OK 74133 on or before August 10, 2016 at 10:00 a.m. and at the following locations:

Oklahoma Water Resources Board office at 3800 North Classen Blvd., Oklahoma City, Oklahoma on or before August 10, 2016 at 10:00 a.m.;

Oklahoma Department of Environmental Quality office at 707 North Robinson, Oklahoma City, Oklahoma on or before August 10, 2016 at 10:00 a.m.;

Oklahoma Conservation Commission office at 2800 North Lincoln Blvd., Oklahoma City, Oklahoma on or before August 10, 2016 at 10:00 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:

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. August 10, 2016.

AGENDA

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- I. Call to Order and Approval of Minutes of April 8, 2016 Regular Meeting Haggard
- II. Administrative and Budget Report regarding the SRJSC's Contract with Baylor University for Performance of Water Quality Study Chard-McClary
- III. Report on Performance of Referenced Contract Ryan King
- IV. Discussion on the study and fulfillment of the SRJSC charge All
- V. NEW BUSINESS 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.

- VI. Adjournment Haggard