NOTICE

Scenic Rivers Joint Study Committee October 2, 2015 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 Sept. 25, 2015 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 Sept. 25, 2015 at 9:00 a.m.;

Oklahoma Department of Environmental Quality office at 707 North Robinson, Oklahoma City, Oklahoma on or before Sept. 25, 2015 at 9:00 a.m.;

Oklahoma Conservation Commission office at 2800 North Lincoln Blvd., Oklahoma City, Oklahoma on or before Sept. 25, 2015 at 9:00 a.m.;

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

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

Mr. Randy Young, Arkansas Natural Resources Commission

Ms. Ellen Carpenter, 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. Sept. 25, 2015.

AGENDA

Scenic Rivers Joint Study Committee October 2, 2015 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

- I. Call to Order and Approval of Minutes of April 14, 2015 Regular Meeting Derek Smithee
- II. Administrative and Budget Report regarding the SRJSC's Contract with Baylor University for Performance of Water Quality Study Shellie Chard-McClary

III. Report on Performance of Referenced Contract

IV. NEW BUSINESS

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.

V. Adjournment

Smithee

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Smithee

Dr. Ryan King