

## **AGENDA**

**Scenic Rivers Joint Study Committee**  
**April 14, 2015**  
**10:00 A.M.**  
**Oklahoma Scenic Rivers Commission Office**  
**15971 Oklahoma Highway 10**  
**Tahlequah, OK 74464**

A copy of this notice of meeting and agenda has been posted in a prominent location at Oklahoma Scenic River Commission's Office in Tahlequah on or before April 10, 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 April 10, 2015 at 9:00 a.m.;

Oklahoma Department of Environmental Quality office at 707 North Robinson, Oklahoma City, Oklahoma on or before April 10, 2015 at 9:00 a.m.;

Oklahoma Conservation Commission office at 2800 North Lincoln Blvd., Oklahoma City, Oklahoma on or before April 10, 2015 at 9:00 a.m.;

A copy of this agenda is available on the Oklahoma Water Resources Board website at [www.owrb.ok.gov](http://www.owrb.ok.gov).

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

Mr. Randy Young, Arkansas Natural Resources Commission

Mr. Ryan Benefield, 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 10, 2015.

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- |      |   |                                |
|------|---|--------------------------------|
| I.   | Call to Order and Approval of Minutes of October 9 <sup>th</sup> , 2014 Regular Meeting   | Brian Haggard                  |
| II.  | Discussion on Timing of Approval of Minutes and Posting to Web Site   | Brian Haggard<br>Derek Smithee |
| III. | Discussion of Letter to Dr. King in Response to Baylor Lariat Article   | Brian Haggard<br>Derek Smithee |
| IV.  | Report on Performance of Contract with Baylor University and Said Study Referenced in the Second Statement of Joint Principals and Actions  | Ryan King                      |
| IV.  | 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. |                                |
| V.   | Adjournment   | Brian Haggard                  |
| VI.  | Informal Dinner with Baylor Study Team Location and Time TBD  | Ed Fite                        |
| VII. | Informal Float Trip April 15, 2016  | Ed Fite                        |