

NOTICE

Scenic Rivers Joint Study Committee

December 19, 2016

11:00 A.M.

State of Arkansas Oil and Gas Commission

3309 Phoenix Ave.

Fort Smith, AR 72903

1-479-646-1611

A copy of this notice of meeting and agenda has been posted in a prominent location at the State of Arkansas Oil and Gas Commission, 3309 Phoenix Ave., Fort Smith, AR 72903 on or before December 15, 2016 at 11:00 a.m. and at the following locations:

Oklahoma Water Resources Board office at 3800 North Classen Blvd., Oklahoma City, Oklahoma on or before Dec. 15, 2016 at 11:00 a.m.;

Oklahoma Department of Environmental Quality office at 707 North Robinson, Oklahoma City, Oklahoma on or before Dec. 15, 2016 at 11:00 a.m.;

Oklahoma Conservation Commission office at 2800 North Lincoln Blvd., Oklahoma City, Oklahoma on or before Dec. 15, 2016 at 11:00 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 11:00 a.m. December 15, 2016.

AGENDA

Scenic Rivers Joint Study Committee
December 19, 2016
11:00 A.M.
State of Arkansas Oil and Gas Commission
3309 Phoenix Ave.
Fort Smith, AR 72903

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| I. | Call to Order and Approval of Minutes of November 17, 18 and December 2, 2016 Regular Meeting | Smithee |
| II. | Administrative and Budget Report regarding the SRJSC's Contract with Baylor University for Performance of Water Quality Study | Chard |
| III. | Discussion of submittal and content of the final contractor Report | Ryan King |
| IV. | Discussion and consideration on the final study recommendations including the agreed to language on the final gubernatorial recommendation | All |
| V. | Final words and wrap-up discussion | All |
| VI. | NEW BUSINESS | Smithee |

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.

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| VII. | Adjournment | Smithee |
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