**Agenda**

**Little Otter Creek Reservoir**

**Project Status Update**

**Kingston, Missouri**

**Meeting Purpose**: Status update of Project Progress

**Meeting Time**: 9 am, November 13, 2020

Call in Option

Call: 1-312-626-6799

Meeting ID: 891 0374 2334#

Participant ID: #

Passcode: 778371#

**Meeting Location**: Church of the Nazarene

 93 West Jackson

 Kingston, MO 64650

**Discussion**:

1. Welcome and Introductions **Bud Motzinger**
2. Environmental Permitting **Chris Hamilton**
	1. USACE – 404 Permit Obtained
	2. Mitigation Update Greg Pitchford
	3. AOP Sites Greg
	4. Land Disturbance -Storm Water John Holmes
3. Project Funding **Cary Sayre**
	1. State Randy Railsback
	2. CDBG Randy Railsback
	3. Refinance Charlie Zitnik
	4. Budget Update Cary, Ed, Charlie
4. Other Items **Cary Sayre**
	1. PER – Resubmit Cary Sayre
	2. Final Design Cary & NRCS
	3. Lake Bed Clearing Plan – Bid docs drafted Cary & NRCS
	4. Lake Buffer Plan John H. & NRCS
	5. Lake bed image John Holmes
	6. MDC – CAP Agreement Jerry Wiechman
	7. Contract documents – EJCDC – Engineering and Construction Cary Sayre
	8. QA Plan Cary Sayre
	9. Project Schedule Cary Sayre
	10. Ground Breaking Cary & NRCS
5. Questions **Guests**
6. Wrap-up/Next Meeting Date **Bud Motzinger**
7. **Closed Session Ed Proctor**