**Agenda**

**Little Otter Creek Reservoir**

**Project Status Update**

**Kingston, Missouri**

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

**Meeting Time**: 9 am, January 15, 2021

Call in Option

Call: 1 301 715 8592

Meeting ID: 830 0524 1187

Participant ID: #

Passcode: 147098

**Meeting Location**: Church of the Nazarene

93 West Jackson

Kingston, MO 64650

**Discussion**:

1. Welcome and Introductions **Bud Motsinger**
2. Environmental Permitting **Chris Hamilton**
   1. USACE – 404 Permit Obtained (October, 2020)
   2. Mitigation Update Greg Pitchford
   3. AOP Sites Greg Pitchford
   4. Easements Ed Proctor
   5. 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. Final Design – water line, roadways, etc. Cary & NRCS
   2. Lake Bed Clearing Plan – Bidding January, 25, 2021 Cary & NRCS
   3. Lake Buffer Plan John H. & NRCS
   4. Lake bed image John Holmes
   5. MDC – CAP Agreement Greg Pitchford
   6. Contract documents – EJCDC – Engineering and Construction Cary Sayre
   7. QA Plan Cary Sayre
   8. Project Schedule Cary, Julie Marks
   9. Ground Breaking Cary & NRCS
   10. ID-IQ for General Work Ed Proctor
5. Questions **Guests**
6. Wrap-up/Next Meeting Date **Bud Motsinger**
7. **Closed Session Ed Proctor**