**Agenda**

**Little Otter Creek Reservoir**

**Project Status Update**

**Kingston, Missouri**

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

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| **Call in Option** |
| Call: 312 626 6799 |
| Meeting ID: 897 4864 2687 |
| Passcode: 718867 |

**Meeting Time:** 9 AM, April 16, 2021

**Meeting Location:** Church of the Nazarene 93 West Jackson Kingston, MO 64650

**Discussion:**

1. Welcome and Introductions **Bud Motsinger**
2. Project Construction Update Cary Sayre/Jason Teeter
   1. Tree Clearing Progress Cary Sayre/Jason Teeter
   2. Contractor payment
   3. Plans for Bidding Dam Construction – Cary Sayre
      1. 8/1/21 tentative
      2. Meeting with Caldwell 3
      3. Sandstone Drive – Elevation
      4. Moving waterline

1. Project Funding **Cary Sayre**
   1. State – MWRF Randy Railsback
   2. CDBG Randy Railsback
   3. Refinance Charlie Zitnik
   4. Budget Update Cary, Ed, Charlie
2. Other Items
   1. Groundbreaking Ceremony- discussion Randy/Bud
   2. ID-IQ for General Work Ed Proctor
   3. IGA Ed Proctor
   4. Mitigation Credits Purchase vs Riparian Planting Greg Pitchford
   5. Recreational Planning/LOC Planning Committee Greg Pitchford & Commission
   6. Update on Bridges Derin Campbell
   7. Setting up the Lab Cary and Bud
   8. QA Plan NRCS
3. Questions/Comments Guests
4. Wrap/Next Meeting Date Bud Motsinger
5. **Closed Session**