**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: 646-558-8656 |
| Meeting ID: 858 0947 9248 |
| Passcode: 250856 |

**Meeting Time:** 9 AM, June 18, 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
3. Project Funding **Cary Sayre**
   1. State – MWRF Randy Railsback
   2. CDBG Corrinne Watts
   3. Refinance Charlie Zitnik
   4. Budget Update Cary, Ed, Charlie
4. Other Items
   1. Groundbreaking Ceremony-
      1. Cary to discuss w/Commission Cary Sayre/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/house Cary and Bud
   8. QA Plan NRCS
5. Questions/Comments Guests
6. Wrap/Next Meeting Date Bud Motsinger
7. Adjournment

8) The tentative agenda of this meeting also includes a vote to close part of the meeting pursuant to 610.021, (1), (2) or (3) for the following purposes:

1. Pursuant to 610.021 (1) to consider legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or it’s representatives and it’s attorneys.
2. Pursuant to 610.021 (2) to consider leasing, purchase or sale of real estate.
3. Pursuant to 610.021 (3) to consider the hiring, firing, disciplining or promoting of particular employees.