

# Agenda

## Little Otter Creek Reservoir

### Project Status Update

### Kingston, Missouri

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

**Meeting Time:** 9 AM, August 20, 2021

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

#### Call in Option

Call: 312-626-6799

Meeting ID: 853 9862 8677

Passcode: 807364

#### Discussion:

- |  |                             |
|--|-----------------------------|
| 1) Welcome and Introductions   | Bud Motsinger               |
| 2) Recreational Planning   | Ashley Newson               |
| 3) Mitigation  |                             |
| a. Pollinator Plantings  | Greg Pitchford              |
| b. Credit Purchase   | Greg Pitchford              |
| c. AOP Easements   | Greg Pitchford              |
| 4) COE Review Status   |                             |
| a. Jurisdictional Determination  | Greg Pitchford              |
| b. IGA   | Ed Proctor/Padraic Corcoran |
| c. Permit Modification   | Greg Pitchford              |
| 5) Project Construction Update   | Cary Sayre/Jason Teeter     |
| a. Status of Final Plans – Agency Comments?  | Cary Sayre                  |
| b. Plans for Bidding Dam Construction  | Cary Sayre                  |
| c. Sandstone Waterline   | Cary Sayre                  |
| 6) Project Funding   | Cary Sayre                  |
| a. State – MWRF  | Randy Railsback             |
| b. CDBG  | Corrinne Watts              |
| c. Refinance   | Charlie Zitnik              |
| d. Budget Update   | Cary, Ed, Charlie           |
| 7) Legal   |                             |
| a. ID-IQ for General Work  | Ed Proctor/Padraic Corcoran |
| b. IGA   | Ed Proctor/Padraic Corcoran |
| c. Rental Agreement  | Ed Proctor/Padraic Corcoran |
| 8) House/Lab   | Cary/Bud                    |
| 9) QA Plan and Training  | Cary/NRCS                   |
| 10) Questions/Comments   | Guests                      |
| 11) Wrap/Next Meeting Date   | Bud Motsinger               |
| 12) Adjournment  |                             |
| 12) 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:  |                             |
| a. 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. |                             |
| b. Pursuant to 610.021 (2) to consider leasing, purchase or sale of real estate.   |                             |
| c. Pursuant to 610.021 (3) to consider the hiring, firing, disciplining or promoting of particular employees.  |                             |