

Agenda Little Otter Creek Reservoir

Project Status Update

Kingston, Missouri

Meeting Purpose: Status Update of Project Progress

Meeting Time: 9 AM, September 17, 2021

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

Call in Option

Call: 312-626-6799

Meeting ID: 817 9386 0464

Passcode: 161565

Discussion:

- | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| 1) Welcome and Introductions | Bud Motsinger |
| 2) Community Assistance Program (CAP) Agreement | Greg Pitchford |
| 3) Mitigation | |
| a. Pollinator Plantings | Greg Pitchford |
| b. Credit Purchase | Greg Pitchford |
| c. Easements | Greg Pitchford |
| d. AOPs | Julie Marks |
| 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 | Cary Sayre |
| b. Raising Driveway | 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 | |
| 14) The 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. | |