

**Agenda**  
**Little Otter Creek Reservoir**  
**Project Status Update**  
**Kingston, Missouri**

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

**Meeting Time:** 9 AM, October 22, 2021

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

**Call in Option**

Call: 312-626-6799

Meeting ID: 810 7709 3625

Passcode: 789659

**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  | Jason Klemme                     |
| 4) COE Review Status   | Greg Pitchford                   |
| 5) Project Construction Update   |                                  |
| a. Status of Bidding   | Cary Sayre                       |
| b. Raising Driveway  | Cary Sayre                       |
| c. Sandstone Waterline Encasement  | Cary Sayre                       |
| 6) Project Funding   |                                  |
| a. State MWRF/Letter of Intent review  | Jennifer Hogget/Padraic Corcoran |
| b. Refinance   | Charlie Zitnik                   |
| c. Budget Update   | Cary, Ed, Charlie                |
| 7) Legal   |                                  |
| a. ID-IQ for General Work  | Ed Proctor/Padraic Corcoran      |
| b. Rental Agreement  | Ed Proctor/Padraic Corcoran      |
| 8) House/Lab   | Cary/Bud                         |
| 9) QA Plan   | 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.  |                                  |