

Agenda

Little Otter Creek Reservoir

Project Status Update

Kingston, Missouri

Meeting Purpose: Status Update of Project Progress

Meeting Time: 9 AM, November 19, 2021

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

Call in Option

Call: 312-626-6799

Meeting ID: 837 6765 0490

Passcode: 112909

Discussion:

- | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| 1) Welcome and Introductions | Bud Motsinger |
| 2) Mitigation | |
| a. Pollinator Plantings | Greg Pitchford |
| b. Credit Purchase | Greg Pitchford |
| c. AOPs | Jason Klemme |
| 3) COE Review Status | Greg Pitchford |
| 4) Project Construction Update | |
| a. Notice of Award of Bid | Cary Sayre |
| b. Raising Driveway | Cary Sayre |
| c. Sandstone Waterline Encasement | Cary Sayre |
| 5) Project Funding | |
| a. State MWRF/Letter of Intent review | Jennifer Hogget/Padraic Corcoran |
| b. Refinance | Charlie Zitnik |
| c. Budget Update | Cary, Ed, Charlie |
| 6) Legal | |
| a. ID-IQ for General Work | Ed Proctor/Padraic Corcoran |
| b. Rental Agreement | Ed Proctor/Padraic Corcoran |
| 7) House/Lab | Cary/Bud |
| 8) QA Plan | Cary/NRCS |
| 9) Recreational Planning Committee Update | Mark Kipping/Greg Pitchford |
| 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. | |