

# Agenda

## Little Otter Creek Reservoir

### Project Status Update

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

**Meeting Time:** 9 AM, April 22, 2022

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

#### Call in Option

Call: 646-876-9923  
Meeting ID: 833 7957 1609  
Passcode: 499442

#### Discussion:

- |  |   |
|--|---|
| 1) Welcome and Introductions   | Bud Motsinger                             |
| 2) Mitigation  |   |
| a. Pollinator Plantings  | Greg Pitchford                            |
| b. Credit Purchase   | Greg Pitchford                            |
| c. AOPs  | Cary Sayre                                |
| 3) Project Construction Update   |   |
| a. Land Disturbance Permit   | Cary Sayre                                |
| b. Tree Clearing Update  | Jason Teeter                              |
| c. Dam Construction Update   | Jason Teeter/Cary Sayre                   |
| d. Raising Driveway  | Cary Sayre                                |
| e. Sandstone Waterline Encasement  | Ben Heins/Cary Sayre                      |
| 4) Project Funding   |   |
| a. Budget Update   | Cary Sayre/Christine Owen/Julie Marks     |
| 5) Legal   |   |
| a. ID-IQ for General Work  | Ed Proctor/Padraic Corcoran               |
| b. Rental Agreement  | Ed Proctor/Padraic Corcoran               |
| 6) House/Lab   | Christina Caldwell/Bud Motsinger          |
| 7) QA Plan/Training  | Cary Sayre                                |
| 8) Recreation  |   |
| a. Community Assistance Agreement w/MDC  | Greg Pitchford                            |
| b. Community Outreach  | Ashley Newson/Mark Kipping/Greg Pitchford |
| c. Applications for Additional Funding/Assistance  | Greg Pitchford                            |
| 9) Source Water Protection   | Julie Marks                               |
| 10) Conveyance of Property for Wastewater Treatment Plant etc  | Cary Sayre                                |
| 11) Questions/Comments   | Guests                                    |
| 12) Wrap/Next Meeting Date   | Bud Motsinger                             |
| 13) 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.  |   |