

## **AGENDA**

**Scenic Rivers Joint Study Committee  
January 6, 2014  
10:00 A.M.  
U.S. Fish and Wildlife Service/Ecological Services  
9014 E. 21<sup>st</sup> St.  
Tulsa, Oklahoma 74129**

A copy of this notice of meeting and agenda has been posted in a prominent location at the USFWS, 9014 E. 21<sup>st</sup> St., Tulsa, Oklahoma on January 3, 2014 at 10:00 a.m. and at the following locations:

Oklahoma Water Resources Board office at 3800 North Classen Blvd., Oklahoma City, Oklahoma on January 3, 2014 at 10:00 a.m.;

Oklahoma Department of Environmental Quality office at 707 North Robinson, Oklahoma City, Oklahoma on January 3, 2014 at 10:00 a.m.;

Oklahoma Conservation Commission office at 2800 North Lincoln Blvd., Oklahoma City, Oklahoma on January 3, 2014 at 10:00 a.m.;

A copy of this agenda is available on the Oklahoma Water Resources Board website at [www.owrb.ok.gov](http://www.owrb.ok.gov).

Notice of this meeting was also distributed electronically within Arkansas to:

Mr. Randy Young, Arkansas Natural Resources Commission

Mrs. Teresa Marks, Arkansas Department of Environmental Quality

Mr. Morrill Harriman, Arkansas Governor's Office

Mrs. Kendra Jones, Arkansas Attorney General's Office

Mr. Rob Smith, Northwest Arkansas Council

The notice was distributed electronically to the above recipients in Arkansas at 2:00 p.m. December 27, 2013.

## AGENDA

### Scenic Rivers Joint Study Committee

January 6, 2014

10:00 A.M.

USFWS/Ecological Services

9014 E. 21<sup>st</sup> St.

Tulsa, Oklahoma 74129

## AGENDA

- I. Call to Order and Approval of Minutes of December 2, 2013 Special Meeting Derek Smithee
- II. Update on Procurement and Other Administrative Processes Shellie Chard-McClary
- III. Review and Discussion of Statements of Qualifications by and received from Scientific Professionals to Conduct the Three Year Water Quality Study Referenced in Second Statement of Joint Principles and Actions Smithee/All
- IV. Consideration of and Possible Action on Selection of Finalists for Interviews of Scientific Professionals to Conduct the Referenced Three Year Water Quality Study All
- V. Discussion and Consideration of and Possible Action on Mechanism, Timing and Strategy for Final Selection of Scientific Professionals to Conduct the Referenced Three Year Water Quality Study All
- VI. NEW BUSINESS
- VII. Adjournment Derek Smithee