

AGENDA

Scenic Rivers Joint Study Committee

March 6, 2014

10:00 A.M.

**Boardroom of Tulsa Community College West Campus
7505 W. 41st St. South
Tulsa, OK 74107**

A copy of this notice of meeting and agenda has been posted in a prominent location at the Tulsa Community College West Campus, 7505 West 41st St. South, Tulsa, Oklahoma on or before March 5, 2014 at 9:00 a.m. and at the following locations:

Oklahoma Water Resources Board office at 3800 North Classen Blvd., Oklahoma City, Oklahoma on or before March 5, 2014 at 9:00 a.m.;

Oklahoma Department of Environmental Quality office at 707 North Robinson, Oklahoma City, Oklahoma on or before March 5, 2014 at 9:00 a.m.;

Oklahoma Conservation Commission office at 2800 North Lincoln Blvd., Oklahoma City, Oklahoma on or before March 5, 2014 at 9:00 a.m.;

A copy of this agenda is available on the Oklahoma Water Resources Board website at 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 on or before 9:00 a.m. March 5, 2014.

AGENDA

Scenic Rivers Joint Study Committee

March 6, 2014

10:00 A.M.

Boardroom of Tulsa Community College West Campus

7505 W. 41st St. South

Tulsa, OK 74107

- I. Call to Order and Approval of Minutes of February 5, 2014 Regular Meeting Derek Smithee

- II. Consideration of and Possible Action on Agreement with Baylor University acting through Ryan King
for Conduct and Performance of Water Quality Study Referenced in Second Statement of Joint
Principles and Actions Shellie Chard-McClary

- III. Consideration of and Possible Action on Workplan for Referenced Water Quality Study
All

- IV. NEW BUSINESS

- V. Adjournment Derek Smithee