

## **SPECIAL MEETING AGENDA**

**Scenic Rivers Joint Study Committee  
October 29, 2013  
10:00 A.M.  
Tulsa Tech Riverside Campus  
801 East 91<sup>st</sup> Street  
Room A-144  
Tulsa, Oklahoma**

A notice of this special meeting was given electronically to the Oklahoma Secretary of State on October 21, 2013 at 10:00 a.m. A copy of this notice of meeting and agenda has been posted in a prominent location at the Tulsa Tech Riverside Campus at 801 East 91<sup>st</sup> Street, Tulsa, Oklahoma on October 28, 2013 at 9:00 a.m. and at the following locations:

Oklahoma Water Resources Board office at 3800 North Classen Blvd., Oklahoma City, Oklahoma on October 21, 2013 at 10:00 a.m.;

Oklahoma Department of Environmental Quality office at 707 North Robinson, Oklahoma City, Oklahoma on October 21, 2013 at 10:00 a.m.;

Oklahoma Conservation Commission office at 2800 North Lincoln Blvd., Oklahoma City, Oklahoma on October 21, 2013 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).]

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| I.   | Call to Order, Roll Call and Introductions   | Derek Smithee   |
| II.  | Election of Chair, Vice Chair and Secretary  | Derek Smithee   |
| III. | Report on Background and History Leading to Establishment of the Committee   | Derek Smithee   |
| IV.  | Consideration of and Possible Action on Responsibilities, Meeting Schedule, Administration and Procedures of and for the Committee - Committee Chair |                 |
| V.   | Consideration of and Possible Action on Schedule for Meetings by the Committee   | Committee Chair |
| VI.  | UNDER TITLE 25 O.S. § 311(A)(11), NO NEW BUSINESS MAY BE CONSIDERED AT A SPECIAL MEETING.  |                 |
| VII. | Adjournment  | Committee Chair |