

SPECIAL MEETING AGENDA

**Scenic Rivers Joint Study Committee
December 2, 2013
10:00 A.M.
Tulsa Tech Riverside Campus
801 East 91st Street
Room A-144
Tulsa, Oklahoma**

A notice of this special meeting was given electronically to the Oklahoma Secretary of State on November 19, 2013 at 2:00 p.m. A copy of this notice of meeting and agenda has been posted in a prominent location at the Tulsa Tech Riverside Campus, Tulsa, Oklahoma on November 20, 2013 at 10:00 a.m. and at the following locations:

Oklahoma Water Resources Board office at 3800 North Classen Blvd., Oklahoma City, Oklahoma on November 20, 2013 at 10:00 a.m.;

Oklahoma Department of Environmental Quality office at 707 North Robinson, Oklahoma City, Oklahoma on November 20, 2013 at 10:00 a.m.;

Oklahoma Conservation Commission office at 2800 North Lincoln Blvd., Oklahoma City, Oklahoma on November 20, 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.

Notice of this special 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 1:41 p.m. November 19, 2013.

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AGENDA

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| I. | Call to Order and Approval of Minutes from Previous Meeting | Brian Haggard |
| II. | Update on Website Hosting Committee Materials | Shanon Phillips |
| III. | Update on Request for Qualifications <ul style="list-style-type: none">- Bullet List of Desired Qualifications- Distribution Publicly and to Select Performing Parties | Marty Matlock |
| IV. | Update on Procurement Process | Shellie Chard-McClary |
| V. | Discussions on Language in Joint Principles Document <ul style="list-style-type: none">- What is Statistically Acceptable and Significant?- Define Shift in Algal Species Composition- Define Shift in Algal Biomass Production- What is Undesirable Aesthetic or Water-Quality Conditions? | Thad Scott |
| VI. | UNDER TITLE 25 O.S. § 311(A)(11), NO NEW BUSINESS MAY BE CONSIDERED AT A SPECIAL MEETING. | |
| VII. | Adjournment | Brian Haggard |