

Table Rock Lake Oversight Committee

Meeting 2 – Agenda

January 23, 2020 – 8:00 a.m. to 5:00 p.m.

- I. Call to Order: Designated Federal Official (DFO), Kevin McDaniels and Table Rock Lake Oversight Committee (TRLOC) Chairperson, Tamera Jahnke
 - a. Introduction of TRLOC Members and US Army Corps of Engineers (Corps) Support Staff
 - b. Statement from Sheila Thomas (Tamera Jahnke)
 - c. Purpose of TRLOC Recap (Kevin McDaniels)
 - d. Ground Rules for TRLOC and TRLOC Meetings (Kevin McDaniels)
 - i. Federal Advisory Committee Act and Applicable Regulations
 1. Meetings are Open to the Public for observation.
 2. Verbal Public Comment will be allowed this morning and at Meeting 3.
 - a. Verbal Public Comment Ground Rules to be discussed later in the agenda.
 - ii. Media Inquiries to Corps Public Affairs Office
 - iii. Documents are available to the public on the TRLOC website.
 - e. Recap of Meeting 1 (Tamera Jahnke)
 - i. Corps introduced Draft Plans (Informational) and Committee Discussion
 - ii. Meeting notes, transcripts, draft plans, and presentation available on the TRLOC website.
 - f. Purpose of today's meeting (Tamera Jahnke)
 - i. Committee to hear verbal public comment on Table Rock Lake Master Plan and Shoreline Management Plan.
 - ii. Committee to discuss, ask questions, and make recommendations on the above Plans.
- II. Public Comment Session (Tamera Jahnke)
 - a. Up to 3 hours of meeting set aside for public verbal comment.
 - b. Two-minute maximum per person
 - c. First Come, First Served.
 - d. Sign up at the sign in table where you entered the meeting room.
 - e. Process: I will call names from the sign in list. When I call your name you may step up to the podium. If you have a written statement to accompany your verbal comment you may hand it to me on your way to podium. I will tell you to begin and set the timer for two minutes. At the end of the two minutes a buzzer will sound and the stenographer will stop recording. We ask at that time you return to your seat to allow others their allotted time.
- III. Committee Discussion/Questions/Recommendations on the Draft Master Plan
- IV. Committee Discussion/Questions/Recommendations on the Draft Shoreline Management Plan
 - a. Presentations of Information Requested by the Committee:
 - i. Solar Power Presentation: Rodney Raley, Deputy Operations Project Manager, Table Rock Lake, USACE and **Solar Power Expert**

- ii. Potential number of new private boat slips that could be placed in the proposed LDA: Trish Tannehill, Geographer, Little Rock District, USACE
 - iii. Carrying Capacity Presentation: Trish Tannehill, Geographer, Little Rock District, USACE
 - iv. Commercial Remote Service Dock Program Presentation: Becky Shortt, Operations Project Manager, Table Rock Lake, USACE
- V. Adjournment: Designated Federal Official (DFO)
 - a. Reminder Next Meeting Date/Time – March 5, 2020 8 a.m. to 5 p.m.
 - b. Reminder How to Make Comments
 - i. Written:
 - 1. TRLOC website: www.swl.usace.army.mil/Missions/Planning/Table-Rock-Lake-Oversight-Committee
 - 2. Email: CESWL-TableRockSMP_FAC@usace.army.mil (note there is an underscore between SMP and FAC)
 - 3. Mail: USACE, TRLOC, PO Box 867, Little Rock, AR 72203
 - ii. Verbal Comments:
 - 1. Meeting 3 – March 5, 2020
 - a. Up to 3 hours of meeting set aside for public verbal comment.
 - b. Two-minute maximum per person
 - c. First Come, First Served.
 - c. Reminder Where to Find Documents – TRLOC website: www.swl.usace.army.mil/Missions/Planning/Table-Rock-Lake-Oversight-Committee
 - d. Reminder POC for Media Contacts – Public Affairs Office at 501-324-551 or ceswl-pa@usace.army.mil