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. Purpose of TRLOC Recap (Kevin McDaniels)
   c. 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.
   d. 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.
   e. 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. The purpose of the buzzer is to help keep this fair for all participants.

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 Nathan Jones, Power Source Solar
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


V. Adjournment: Designated Federal Official (DFO)

a. Reminder Next Meeting Date/Time – May 6, 2020 8 a.m. to 5 p.m.

b. Reminder How to Make Comments

i. Written, Must be received by April 28, 2020:
   1. TRLOC website: [www.swl.usace.army.mil/Missions/Planning/Table-Rock-Lake-Oversight-Committee](http://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 – May 6, 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](http://www.swl.usace.army.mil/Missions/Planning/Table-Rock-Lake-Oversight-Committee)

d. Reminder POC for Media Contacts – Public Affairs Office at 501-324-5551 or ceswl-pa@usace.army.mil