

Table Rock Lake Oversight Committee

Meeting 3 – Agenda

July 16, 2020 – 8:00 a.m. to 5:00 p.m.

- I. Call to Order: Designated Federal Official (DFO), Dana Coburn 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 (Dana Coburn)
 - i. The TRLOC is an independent Federal advisory committee established as directed by Section 1185(c) of the Water Resources Development Act of 2016 (130 Stat. 1680). The committee is advisory in nature only with duties to include providing information and recommendations to the U.S. Army Corps of Engineers, Little Rock District Engineer on revisions to the Table Rock Lake Master Plan and Shoreline Management Plan. The TRLOC may also, at the discretion of the District Engineer, review any permit to be issued under the provisions of the existing master plan and shoreline management plan until any approved revisions are finalized and become part of the formal governing documents.
 - c. Ground Rules for TRLOC and TRLOC Meetings (DFO – Dana Coburn)
 - i. Federal Advisory Committee Act and Applicable Regulations
 1. Meetings are Open to the Public for observation.
 - a. Due to COVID-19 concerns, this meeting is being held virtually with members of the public. We have a dedicated phone line open to the public in order for them to listen in to the meeting and during the time provided, to make verbal comments to the committee.
 - b. For members of the committee and Corps staff attending the meeting in-person today, facemasks are to be worn at all times unless you are speaking into a microphone for stenographer recording purposes. In addition, please maintain 6 ft. of social distancing at all times.
 2. Verbal Public Comment will be allowed this morning.
 - a. Verbal Public Comment Ground Rules: We have an AT&T moderator on the phone line who will help facilitate the process for those that would like to make a verbal comment and address the committee. Similar to “being in line”, your name will be called and your line will be unmuted when it is time for you to give your verbal comment. Also, like Meeting #2, you are allowed 2 minutes to speak. At the end of 2 minutes, your line will be muted to signal the end of your verbal comment time.
 3. TRLOC Recommendations to the District Commander.

- a. The committee members will have the opportunity to make recommendations on the draft documents to the Little Rock District Commander. It is suggested that committee members use a process similar to “Roberts Rules of Order” where a motion is made, seconded, and voted upon by the committee members.
 - ii. All Media Inquiries to Corps Public Affairs Representative or Office.
 - iii. Documents are available to the public on the TRLOC website.
 - 1. All meeting documents were made available for review by July 9th, to include meeting #2 minutes, Court reporter report from Meeting #2, all written comments submitted from November 2019 to July 9, 2020, and the Commander recommended permit for review (Serenity Shores).
 - iv. Breaks. We will have breaks during this meeting. One 10-minute break during the morning session, one lunch break, and one 10-minute break during the afternoon session.
 - d. Recap of Meeting 1 & 2 (TRLOC Chairperson Tamera Jahnke)
 - i. Meeting 1 (December 12, 2019)
 - 1. Corps introduced Draft Plans (Informational) and Committee Discussion
 - 2. Meeting notes, transcripts, draft plans, and presentation available on the TRLOC website.
 - ii. Meeting 2 (March 5, 2020)
 - 1. Verbal public comment received.
 - 2. Presentations on items requested by Committee during Meeting 1: Solar Power, Potential Number of Private Slips, Carrying Capacity, and Commercial Remote Service Docks
 - 3. Committee Discussion
 - 4. Meeting notes, transcripts, and presentations available on the TRLOC website.
 - e. Purpose of today’s meeting (TRLOC Chairperson 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.
 - iii. Committee to discuss, ask questions, and make recommendations on Commander Recommended Review of Permit
 - f. Cue to Operator: We are now moving to Item II of the meeting Agenda. Please initiate callers to indicate if they would like to make a verbal comment and start the “line”. (DFO, Dana Coburn)
- II. Public Comment Session (TRLOC Chairperson Tamera Jahnke)
 - a. Up to 3 hours of meeting set aside for public verbal comment.
 - b. Two-minute maximum per person. You will not be allowed to transfer time to another person.
 - c. First Come, First Served—moderated/facilitated by the AT&T operator.

- d. Sign-in with the audio call moderator. You will be asked for your name and will be automatically placed “in line”.
 - e. If at any time a caller makes unacceptable or vulgar comments (i.e. swearing), their line will be muted and they can/will be disconnected from the conference call.
 - f. Process: Call-in speakers will be announced by the DFO, and will have two-minutes to speak. At the 30-second remaining mark, DFO will indicate the caller has 30 seconds remaining.
- III. Corps Presentation on Draft Master and Shoreline Management Plans (DFO – Dana Coburn)
 - a. Discussion of Information Requested during Meeting #2 by the Committee:
 - i. Commercial Remote Service Dock Program Answers to Questions from Meeting 2: Becky Shortt, ADFO, USACE
 - ii. Cedar Trees, Answers to Questions from Meeting 2: Jerry Judge, Forester, USACE
 - iii. Recommendation from TRLOC - clarifying the language on dock violations: Rodney Raley, Deputy Operations Project Manager,, USACE
- IV. Corps Presentation on Commander Recommended Review of Permit (DFO – Dana Coburn)
 - a. Discussion of Serenity Shores request for new resort lease: Rodney Raley, Deputy Operations Project Manager, USACE
- V. Committee Discussion/Questions/Recommendations on the Draft Master Plan (TRLOC Chairperson Tamera Jahnke)
- VI. Committee Discussion/Questions/Recommendations on the Draft Shoreline Management Plan (TRLOC Chairperson Tamera Jahnke)
- VII. Committee Discussion/Questions/Recommendations on Commander Recommended Review of Permit (TRLOC Chairperson Tamera Jahnke)
- VIII. Adjournment: Designated Federal Official (DFO – Dana Coburn)
 - a. The Committee has provided their recommendations. Next step: IAW FACA these recommendations will be evaluated by the USACE Division Commander and a decision will be made as to whether to implement each recommendation. The local USACE team will then update the MP and SMP as directed, and provide to the Division Commander for signature. The final MP an SMP will be presented at the next meeting of the TRLOC, which is also the final meeting of the TRLOC.
 - b. Reminder Next-Final Meeting Date/Time – September 23, 2020 8 a.m. to 12 p.m.
 - 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 501-324-5551 or ceswl-pa@usace.army.mil