

## Table Rock Lake Oversight Committee

### Meeting 1 – Agenda

December 12, 2019 – 8:00 a.m. to 12:00 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. Oath of Office for TRLOC Members & Appointment Affidavits signed by DFO
  - c. Purpose of TRLOC
  - d. Purpose of Meeting 1 – Introduce Draft Plans (Informational) and Committee Discussion
  - e. Ground Rules for TRLOC and TRLOC Meetings
    - i. Federal Advisory Committee Act and Applicable Regulations
      1. Meetings are Open to the Public
      2. Verbal Public Comment will be allowed at Meetings 2 and 3
    - ii. Media Inquiries to Corps Public Affairs Office
    - iii. Documents are available to the public on the TRLOC website
- II. Corps Presentation on the Draft Master Plan and Draft Shoreline Management Plan: Dana Coburn, Project Manager
- III. Committee Discussion/Questions on the Draft Master Plan: TRLOC Members to Corps Staff
- IV. Committee Discussion/Questions on the Draft Shoreline Management Plan: TRLOC Members to Corps Staff
- V. Adjournment: Designated Federal Official (DFO)
  - a. Reminder Next Meeting Date/Time – Jan 23, 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](http://www.swl.usace.army.mil/Missions/Planning/Table-Rock-Lake-Oversight-Committee)
      2. Email: [CESWL-TableRockSMP\\_FAC@usace.army.mil](mailto: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 2 – Jan 23, 2020 and 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](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](mailto:ceswl-pa@usace.army.mil)