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