

MEETING DATE: Tuesday, May 20, 2014
MEETING TIME: 5:30 p.m.
MEETING PLACE: Tahlequah Armory Municipal Center
100 North Water Street (located across the street on the Northeast corner of the Old Cherokee Capital Square located in downtown Tahlequah)
Tahlequah, Oklahoma 74464

OKLAHOMA SCENIC RIVERS COMMISSION
REGULAR BUSINESS MEETING AGENDA
REVISED

01. Meeting called to order.

02. Roll call.

03. Introduction of guests and visitors.

04. Comments from guests and visitors.

This item is included within the agenda to allow time for public comment to the OSRC Board of Commissioners. Comments are limited to three minutes per speaker. This agenda item allows NO ACTION may be taken by Commissioners.

05. Consideration and discussion, vote to approve, amend or take other action approving minutes from February 18, 2014 OSRC Regular Business Meeting.

06. Administrator Report.

07. Education Outreach Report.

08. Ranger Department Report.

09. Consideration, vote to approve, amend or take other action of proposed contract with Oklahoma Department of Environmental Quality for litter control and abatement within the scenic rivers system for the period July 01, 2014 through June 30, 2015. Contract is subject to approval by ODEQ and funding to implement and total services not to exceed \$49,500.

10. Consideration, vote to approve, amend or take other action approving FY-2015 OSRC - U.S. Geological Survey Joint Funding Agreement for the continuation of the Project Surface-Water Monitoring and Water-Sampling in the Illinois River Basin for the period July 01, 2014 through June 30, 2015. Contract is subject to availability of OSRC cost-share match funds in amount of \$79,750 to implement and total contract not to exceed \$197,400.

Federal funds contributed to match OSRC cost-share: USGS Cooperative Water Matching Funds \$55,250; USGS Streamflow Information Program Funds \$42,800; and, U.S. Army Corps of Engineers \$19,600.

11. *This item added to this revised Agenda*

Consideration, vote to approve, amend or take other action to contract with Oklahoma Conservation Commission for cost-share grant funding to pump wastewater and clean out of residual trash and debris from the underground vaults of 12 pit toilet

11. (Continued) facilities located in public access areas to the Illinois River at estimated cost of \$5,000; purchase and installation of 12 new scenic rivers watershed signs to replace old signs in the Illinois River Watershed at an estimated cost of \$2,000; providing state’s cost-share match for the 4th quarter of FY-2014 (April 1, 2014 through June 30, 2014) to fund U.S. Geological Survey Joint Funding Agreement for the continuation of the Project Surface-Water Monitoring and Water-Sampling in the Illinois River Basin at the cost of \$19,938; and, remainder of contract funds dedicated to the purchase of trash bags for litter clean-ups. Contract is subject to availability of USEPA/OCC 319(h) funds to implement and total services not to exceed \$28,000. OSRC will provide \$10,000 cost-share match.

12. Consideration, vote to approve, amend or take other action that OSRC host a public forum, with participation of river basin stakeholders along with interested professional, industrial, academic and governmental entities, for the purpose of reviewing the Illinois River Management Plan with focus to evaluate its past and future effectiveness.

13. New Business.

Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of the posting of the agenda or any revised agenda.

14. Adjournment.

Dates to Remember:

August 19, 2014 5:30 p.m. OSRC Regular Business Meeting – Tahlequah Armory Municipal Center
November 18, 2014 5:30 p.m. OSRC Regular Business Meeting – Tahlequah Armory Municipal Center

All interested individuals who have a disability or need special assistance in attending the meeting should call 918-456-3251. The OSRC will provide reasonable accommodations to ensure that all individuals have the opportunity to participate in the meeting.

This “revised” agenda was posted to the public and emailed at 5:00 p.m., Thursday, May 15, 2014, to all individuals and organizations listed on the OSRC electronic mailing list desiring to receive notification of OSRC meetings and associated agendas. The public may access OSRC agendas, past minutes and other documents by visiting the OSRC Website at: www.oklahomascenicrivers.net.

Comments may be directed to Ed Fite, Administrator by phone at (918) 456-3251 and/or Email ed.fite@osrc.ok.gov.