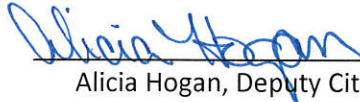




**NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI FLOOD MITIGATION ADVISORY BOARD  
THURSDAY, JULY 21, 2016  
5:00PM**

**MIAMI CIVIC CENTER  
129 5<sup>th</sup> Avenue Northwest, Miami, Oklahoma**

Filed in the Office of the City Clerk and posted in the main lobby and the north outside entryway of the Miami Civic Center at 10:45 AM/PM on July 20, 2016.

  
Alicia Hogan, Deputy City Clerk

**THE BOARD MAY DISCUSS, CONSIDER, AND VOTE TO RECOMMEND TO THE CITY COUNCIL ON ANY ITEM LISTED ON THIS AGENDA.**

- |  |               |
|--|---------------|
| 1. Call to Order   | Chairman Hale |
| 2. Minutes: February 03, 2016 (Special)  | Board Members |
| 3. City of Miami Motion to Intervene in GRDA/FERC Proceedings  | Dean Kruithof |
| 4. August 3 <sup>rd</sup> FERC Consultation with Inter Tribal Council Members. Meeting location – Miami Tribe of Oklahoma Council House, 2319 Newman Road. Time – 9 a.m. to 4 p.m. | Dean Kruithof |
| 5. Adjournment   | Chairman Hale |

*THE MIAMI FLOOD MITIGATION ADVISORY BOARD IS COMMITTED TO MAKING THIS MEETING ACCESSIBLE TO ALL CITIZENS AND IF SPECIAL ASSISTANCE OR ACCOMMODATION ARE REQUIRED, PLEASE SUBMIT YOUR REQUEST TO THE CITY MANAGER'S OFFICE. WE ALSO ASK THAT THOSE IN ATTENDANCE TURN OFF OR PLACE ON SILENT ALL CELL PHONES OR PAGERS.*

THE MIAMI FLOOD MITIGATION ADVISORY BOARD MET IN A REGULAR MEETING ON DECEMBER 17, 2015 AT THE MIAMI CIVIC CENTER COUNCIL ROOM AT 5:00 P.M. WITH THE FOLLOWING PRESENT:

Rudy Schultz, Chairman (Absent)  
Dr. Mark Osborn (Absent)  
Jack Dalrymple  
Joe Sharbutt (Absent)  
Dustin Olds  
Dr. Jeff Hale  
Gary Crow

Chuck Childs, Community Development Director  
David Anderson, City Attorney  
Dainae Venables, Administrative Assistant

The Agenda for the meeting was posted in the main lobby and the north outside entryway of the Miami Civic Center at 10:40 a.m. on December 16, 2015.

**THE BOARD MAY DISCUSS, CONSIDER, AND VOTE TO RECOMMEND TO THE CITY COUNCIL ON ANY ITEM LISTED IN THIS AGENDA:**

**Call to Order**

Acting Chairman Hale called the meeting to order at 5:02 p.m. on December 17, 2015.

**Approve Minutes: March 19, 2015**

Member Hale moved to approve the minutes of March 19, 2015. Member Crow made the second. The Board was polled with the following results:

Hale, Aye Crow, Aye Dalrymple, Aye Olds, Aye

Acting Chairman Hale declared the motion carried.

**2016 Meeting Schedule**

Who made the motion and the second and what was the vote?

**Update Grand River Dam Authority**

Dean Kruithof and Jack Dalrymple gave a synopsis of a recent meeting with GRDA, GRDA's legal team and F..... The City of Miami and its Tribes must make a united effort to have GRDA release water from Grand Lake prior to flooding levels. This will not only prevent flooding but increase energy and revenue which will benefit the City and its infrastructure.

No action taken

**Tetra Tech Discussion and Report**

Kruithof discussed the depth of the Tetra Tech Report and how it can be used to assist the City in getting GRDA to begin releasing water from the dam prior to flooding levels.

No action taken

**Adjournment:**

Member Hale moved to adjourn the meeting. Member Crow made the second. The Board was polled with the following results:

Dalrymple, Aye Olds, Aye Dalrymple, Aye Crow, Aye

Acting Chairman Hale declared the meeting adjourned at 6:17 p.m.

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Rudy Schultz, Chairman

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Dr. Mark Osborn

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Jack Dalrymple

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Joe Sharbutt

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Dustin Olds

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Dr. Jeff Hale

\_\_\_\_\_  
Gary Crow

ATTEST: \_\_\_\_\_  
Dainae Venable, Administrative Assistant