

**LAKE ATOKA RESERVATION ASSOCIATION
MEETING MINUTES OF
OCTOBER 6, 2006
555 SOUTH FARRIS ROAD-MCGEE CREEK HEADQUARTERS
FARRIS, OKLAHOMA**

The October 6, 2006, meeting of the Lake Atoka Reservation Association (LARA) was held at the McGee Creek Authority Headquarters at 555 South Farris Road in Farris, Oklahoma, at 12:30 P.M., immediately following the McGee Creek Authority Meeting. Those members or surrogates attending were Charles McCall III, Don Walker, John Smithart, Joann Wray, Pete White, Bret Weingart, Monte Hannon, David Holt, and Marsha Slaughter.

Others attending were David Burch, Craig Keith, Glen Russell, Ronnie Butler, Jim Flynn, Linda Bull, Pat Ryan, Kelly Ingrum and Wes Bowman.

Monte Hannon was sworn in as Managing Board Member Surrogate by Craig Keith, Legal Counselor for Lake Atoka Reservation Association.

1. Meeting called to order at 12:30 P. M. by Chairman McCall.

Roll Call – Chairman Charles McCall III, Don Walker, John Smithart, Joann Wray, Vice Chairman Pete White, Mick Cornett (absent), Bret Weingart, James D. Couch (absent), Monte Hannon, and David F. Holt.

2. Approve Minutes of April 7, 2006, Lake Atoka Reservation Association Meeting.

Motion made by David Holt and seconded by Pete White to approve the Minutes of the April 7, 2006 meeting. All members voting Yes. Approved

3. Receive Lake Atoka Reservation Association Lake Patrol Report.

Motion made by David Holt and seconded by Pete White to receive the report. All members voting Yes. Received.

Pete White discussed how to make the Lake better; one idea was adding one more Officer to the Lake Patrol and asked the City of Atoka City Manager Don Walker to put together cost of one additional Officer. He asked about the possibility of using Department of Corrections (DOC) inmate labor to help clean up around the lake? Bret Weingart remarked that McGee Creek had a contract with DOC, but that inmate labor had not been provided because of staffing shortage in inmate labor available. McGee Creek had to hire seasonal help. Pete White said he was more concerned with the amount of trash dumps rather than just litter around the lake and asked Chief Smithart and Mr. Walker to put together a survey of the magnitude of the trash dump sites at Lake Atoka. Mr. Walker said that he and Chief Smithart would put together an aerial map of Lake Atoka and mark the dump sites.

4. Approve Proposed Calendar for 2007 Lake Atoka Reservation Association Meeting Dates.

Motion made by Pete White and seconded by David Holt to approve Proposed Calendar for 2007 Lake Atoka Reservation Association Meeting Dates. All members voting Yes. Approved.

5. Receive Report on Lake Levels and Pumpage.

Motion made by Pete White and seconded by John Smithart to receive Report on Lake Levels and Pumpage. Pete White commented that on his tour of Lake Atoka he noted that all the boat ramps were totally out of the water except one due to the low level of the lake. Bret Weingart discussed the fact that OCWUT had hired a firm to perform an analysis of grant eligible boat access projects at Draper, Hefner, and Lake Atoka and anticipated that report would be going forward to OCWUT soon for consideration of phasing grant requests for the State of Oklahoma. The state has limited funds available of boating access monies so they have to phase their request for monies over a period of time. Pete White asked the amount that a new boat ramp would cost and Bret Weingart stated that the estimates were from eighty to a hundred thousand dollars per ramp depending of the length of the ramp. All members voting Yes. Received.

6. Receive Report on Stringtown Materials Agreement and Permit.

Motion made by Pete White and seconded by Don Walter to receive Report on Stringtown Materials Agreement and Permit. All members voting Yes. Received.

7. Receive Update on Grant Requests.

Motion made by Monte Hannon and seconded by Pete White to receive Update on Grant Requests. All members voting Yes. Received.

8. New Business

No new business.

9. Comments from Board Members, Staff, and Citizens.

Pete White thanked Chief Smithart and City Manager Don Walker for their hospitality in taking him on a tour around Lake Atoka.

10. Adjournment.

Motion made by Pete White and seconded by Don Walker to adjourn meeting. Meeting adjourned at 12:50 P.M.

Chairman

Secretary