

Agenda



Grand River Dam Authority

Special Meeting

GRDA BOARD OF DIRECTORS ASSETS COMMITTEE

Grand River Energy Center – Training, Safety & Environmental Building
8142 HWY 412B
Chouteau, OK 74337

March 9, 2022, 9:15 a.m.

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1. Approval of Assets Committee Minutes of February 9, 2022.
 2. New Business
 - a. Consideration, Discussion and Possible Adoption of Amendments to Administrative Rules OAC Title 300, Chapter 35: Lake Rules.
 - b. Consideration, Discussion and Possible Adoption of Amendments to Administrative Rules OAC Title 300, Chapter 45: Administration of Rules and Hearings.
 - c. Consideration, Discussion and Possible Adoption of Amendments to Administrative Rules OAC Title 300, Chapter 40: Scenic Rivers Rules.
 - d. Consideration, Discussion and Possible Approval of a Request by James D. Jones, II and Winifred D. Jones for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
 - e. Consideration, Discussion and Possible Approval of a Request by Rudy Forsman and Linda Forsman for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
 - f. Consideration, Discussion and Possible Approval of a Request by Thomas W. Jones and Catherine R. Jones for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.

- g. Consideration, Discussion and Possible Approval of a Request by Spring Cove West Resort, LLC for a Lease for Property Located in Mayes County, Oklahoma.
- h. Consideration, Discussion and Possible Approval of a Request by Bob Pierce, for a Grazing Lease for Property Located in Mayes County, Oklahoma.
- i. Consideration, Discussion and Possible Approval of a Request by Shangri-La Development, LLC for a Second Amendment and Assignment of a Contract for the Taking of Raw Water from Grand River or its Tributaries to Shangri-La Resort, LLC.