

**LAKE ATOKA RESERVATION ASSOCIATION  
MEETING MINUTES OF  
SEPTEMBER 30, 2005  
555 SOUTH FARRIS ROAD-MCGEE CREEK HEADQUARTERS  
FARRIS, OKLAHOMA**

***NOT OFFICIAL UNTIL APPROVED BY THE MANAGING BOARD MEMBERS***

The September 30, 2005 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 12:40 P.M. immediately following the McGee Creek Authority Meeting. Those members or surrogates attending were Charles McCall III, Pete White, Martha Allen-Barber, John Smithart, Joann Duckworth, Bret Weingart, Marla Adams, and Marsha Slaughter. Others attending the meeting were Jeanette Sheets, Monte Hannon, Robert Poppe, Thelma Bledsoe, Tim Cannon, Richard Gilpin, and Craig Keith.

I. Call to Order:

- a. Meeting called to order at 12:40 P. M. by Secretary, Joann Duckworth.
- b. New board members Pete White, Charles McCall III, Marla Adams, Marsha Slaughter, and Bret Weingart were sworn in by Craig Keith, Legal Counselor for Lake Atoka Reservation Association.

II. Election of Chairperson and Vice-Chairperson:

- a. Motion made by Martha Allen-Barber and seconded by Bret Weingart to nominate Charles McCall III as Chairperson. All members voting Yes. Approved
- b. Motion made by Bret Weingart and seconded by Martha Allen-Barber to nominate Pete White as Vice-Chairperson. All members voting Yes. Approved
- c. Meeting was then turned over to Chairperson Charles McCall III.

III. Consider approval of the Lake Atoka Reservation Association Minutes of March 25, 2005.

- a. Motion made by Martha Allen-Barber and seconded by Pete White to approve the March 25, 2005 Minutes of the Lake Atoka Reservation Association. All members voting Yes. Approved

IV. Receive reports and Direct staff how to proceed:

a. Timber Harvest Update

- i. Marsha Slaughter discussed the fact that no bids were submitted. Some of the harvesters were contacted to see what could have been done differently so that they would have submitted a bid. Some of them wanted to bid by the ton rather than a lump sum bid and did not want to put up the security deposit of \$10,000. The proposal was then revised and submitted to the Oklahoma City Water Utilities Trust. The Trust voted to not pursue a timber harvest at this time and to look at other avenues for the future.
- ii. Pete White commented on the difference of the water turbidity between Lake Atoka and McGee Creek as he flew over them in the helicopter. He also stated that he realized part of the problem was geological. He believes that we still need to do something to improve the turbidity of Lake Atoka. He stated that Oklahoma City will not give up on finding a solution to the water turbidity problem.

- iii. Tim Cannon spoke regarding some of the reasons that the logging entities gave as to why they did not submit bids. He suggested that the Trust not sell the timber by the ton and to keep the \$10,000 security deposit. He also stated that he believes that we need to complete a new management plan for Lake Atoka that includes many items, not just timber harvest.
  - b. Lake Patrol Report
    - i. John Smithart stated that things had been fairly quiet at the Lake and he passed around pictures of the new rescue boat that had just been purchased.
  - c. Lake Levels and Pumpage
    - i. Marsha Slaughter commented on the level of Lake Atoka due to bountiful rains in October and November 2004. However, at the end of August 2005, Atoka was behind normal rainfall for 2005.
  - d. Reports Received
- V. Consider establishment of date and time for 2006 meetings of Lake Atoka Reservation Association.
- a. Motion made by Pete White and seconded by Martha Allen-Barber to accept the recommended dates for the 2006 meetings as April 7, 2006 and October 6, 2006. All members voting Yes. Approved
- VI. New Business
- a. Marsha Slaughter stated the Trust had received a request from the Stringtown Rock Quarry for approximately 500 acre feet of water from Lake Atoka. This could potentially be a source of good income. There was a discussion as to the fact that although the water would be pumped from Lake Atoka, it would really be McGee Creek water.
- VII. Comments from Trustees, Staff and Citizens
- a. No comments
- VIII. Adjournment
- a. Motion made by Martha Allen-Barber and seconded by Pete White to adjourn. Meeting adjourned at 1 p.m.

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Chairman

(SEAL)

ATTEST:

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Secretary