

AGENDA

PETROLEUM TANK RELEASE COMPENSATION BOARD MEETING

November 19, 2018

10:00 a.m.

*Lee Metcalf Building, Room 111, 1520 E 6th Ave,
Helena, MT*

NOTE: Individual agenda items are not assigned specific times. For public notice purposes, the Board will begin the meeting at the time specified. However, the Board might not address the specific agenda items in the order they are scheduled. The Board may take action on any of the items on the agenda. For disability accommodation, please contact DEQ Personnel at 444-4218.

10:00 Board Meeting

I. ADMINISTRATIVE AGENDA ITEMS

Election of Presiding and Vice-Presiding Officers
Approval of September 10, 2018 Minutes
Approval of Proposed Board Meeting Dates for 2019

II. ACTION ITEMS

Eligibility Ratification
Ratification of Weekly Reimbursements and Denied Claims
Board Claims
Board Categorization of Survey Monkey® Results

III. DISCUSSION ITEMS

IV. REPORT ITEMS – INFORMATIONAL (DISCUSSED AT THE REQUEST OF INTERESTED PARTIES)

Board Attorney Report
Fiscal Report December FY2019
Board Staff Report
DEQ Petroleum Tank Cleanup Section Report

V. Public Forum

Under this item, members of the public may comment on any public matter within the jurisdiction of the Board that is not otherwise on the agenda of the meeting. Individual contested case proceedings are not public matters on which the public may comment.

VI. Next Proposed Board Meeting date: January 28, 2019

VII. Adjournment