

# **AGENDA**

## **PETROLEUM TANK RELEASE COMPENSATION BOARD MEETING**

*April 20, 2020*

*10:00 a.m.*

### ***TELECONFERENCE MEETING***

**Call In: 406-444-4647**

**Conference ID: 676427**

***Lee Metcalf Building, Room 111, 1520 E 6<sup>th</sup> 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***

Approval of January 27, 2020 Minutes

#### ***II. ACTION ITEMS***

Form 4, Guarantee of Reimbursement for Butch's Exxon, Fac #4301508, Rel #640, WP #716833941, Poplar

Eligibility Ratification

Ratification of Weekly Reimbursements and Denied Claims

Board Claims

#### ***III. DISCUSSION ITEMS***

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

DEQ Petroleum Tank Cleanup Section WP's Over \$100K Briefing

#### ***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: June 8, 2020***

#### ***VII. Adjournment***

**[Executive Closed Session To Follow Board Meeting](#)**