

AGENDA

PETROLEUM TANK RELEASE COMPENSATION BOARD MEETING

January 29, 2018

10:00 a.m.

State Capitol Building, Room 152, 103 E 6th Ave, Helena, MT

(Enter in front under stairs and take a right at the first hall, room on left)

Helena, MT

TELECONFERENCE

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 November 13, 2017 Board Minutes – ACTION ITEM

II. ACTION ITEMS

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)

Board Attorney Report

Fiscal Report December FY2018

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: April 9, 2018

VII. Adjournment