

# **AGENDA**

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

*March 21, 2016*

*10:00 a.m.*

*Metcalf Building Room 111, 1520 East 6<sup>th</sup> Avenue  
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 August 31, 2015 Board Minutes - ACTION ITEM  
Approval of January 25, 2016 Board Minutes – ACTION ITEM

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

Oral Arguments, Cascade County, Hearing's Examiner Case 2014-0705708  
Percent Adj. Dispute, Main Street Service, Facility 39-04312, Rel. 3666, Deer Lodge  
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  
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: June 6, 2016***

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