

AGENDA

PETROLEUM TANK RELEASE COMPENSATION BOARD MEETING

April 9, 2018

*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.

9:00 Board Training

Jane Rhodes, Adjunct Professor, Professional Development Center, Meeting Minutes
Rob Stutz, Attorney, Agency Legal Services, Pros and Cons of Keeping Minutes
Joyce Wittenberg, Records Management and Minutes
Jodie Foley, Archivist, Montana Historical Society, Archival Issues

10:30 Board Meeting

I. ADMINISTRATIVE AGENDA ITEMS

Approval of November 13, 2017 Board Minutes – ACTION ITEM
Transcript of PTCS Section for Board Consideration
Approval of January 29, 2018 Board Minutes – ACTION ITEM

II. ACTION ITEMS

Claim Adjustment Dispute, Town Pump, Fac#1510105, Rel#4155, Whitefish
Utility Costs Claim #: 20170711G, 20170711H, 20170810G, 20171023D, 20180102D
WP Scoping Meetings Claim #: 20170711G, 20170711H
Shipping Charges Claim #20160513E
Third Party Review, WP #10682, Adam's Convenience Store, Fac#3602359, Rel#4957, Malta
Eligibility Ratification
Ratification of Weekly Reimbursements and Denied Claims
Board Claims

III. DISCUSSION ITEMS

Record Keeping and Preservation of Minutes, Mark Johnson

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

Board Attorney Report
Fiscal Report February 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: June 18, 2018

VII. Adjournment