

AGENDA

PETROLEUM TANK RELEASE COMPENSATION BOARD MEETING

August 29, 2016

10:00 a.m.

*Metcalf Building Room 111, 1520 East 6th 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.

9:30 Executive Session

10:00 Board Meeting

I. ADMINISTRATIVE AGENDA ITEMS

Approval of June 6, 2016 Board Minutes – ACTION ITEM

II. ACTION ITEMS

Building Removal, Flying J, (Fac#2108665, Rel#475), Havre
Review of Non-Obligation, Keenan & Associates, (Fac#5613771, Rel#3034), Billings
Eligibility Ratification
Ratification of Weekly Reimbursements and Denied Claims
Board Claims

III. DISCUSSION ITEMS

ASTs and Eligibility
Executive Planning Process/DEQ Budget Review Presentation
Proposed Board Meeting Dates for 2017

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

Board Attorney Report
Fiscal Report Year-End FY2016 and July FY2017
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: November 7, 2016

VII. Adjournment