

# BOARD OF ENVIRONMENTAL REVIEW MINUTES

October 29, 2020

# **Call to Order**

Chairperson Deveny called the Supplemental meeting, to order at 9:00 a.m.

# **Attendance**

### **Board Members Present**

By ZOOM: Chairperson Chris Deveny David Lehnherr, Dexter Busby, Chris Tweeten, Jeremiah Lynch, Hillary Hanson

# **Board Attorneys Present**

Sarah Clerget, Attorney General's Office (AGO) Amy Christensen, Attorney with Christensen and Prezeau

## **DEQ Personnel Present**

Board Liaison: Tim Davis

Interim Board Secretary: Deb Sutliff

DEQ Legal: Kurt Moser, Sandy Moisey-Scherer

Water Quality: Jon Kenning, Melinda Horn, Hannah New, Rainie DeVaney, Kayla Glossner,

and Christine Weaver

#### **Other Parties Present**

Laurie Crutcher, Laurie Crutcher Court Reporting Vicki Marquis, Holland & Hart, representing CHS

#### I.A. Action Items – Action On Contested Cases

- I.A.1. In the Matter of Notice of Appeal and Request for Hearing by CHS, Inc. Regarding Issuance of MPDES Permit No. MT0000264.
- I.A.2. In the Matter of the Notice of Appeal of Final MPDES Permit No. MT0000264 Issued by DEQ for the Laurel Refinery in Laurel, Yellowstone County, Montana, BER 2015-07 WQ.

After brief discussion, Chairperson Deveny made a motion for the Board to approve the stipulations that were set forth for both contested cases. Board Member Lehnherr seconded the motion. The motion carried unanimously.

#### **II. Public Comment**

No comments were offered.

#### III. Adjournment

Chairperson Deveny motioned to adjourn. Board Member Busby seconded the motion. The motion carried unopposed and the meeting adjourned at 9:13 a.m.

Board of Environmental Review October 29, 2020, minutes approved:

/s/

CHRISTINE DEVENY
CHAIRPERSON
BOARD OF ENVIRONMENTAL REVIEW

<u>December 14, 2020</u> DATE

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