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 Lehn herr, 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 Lehnerr 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

December 14, 2020
DATE