

AGENDA

PETROLEUM TANK RELEASE COMPENSATION BOARD MEETING

November 4, 2019

10:00 a.m.

*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.

10:00 Board Meeting

I. ADMINISTRATIVE AGENDA ITEMS

Election of Presiding Officer
Election of Vice Presiding Officer
Approval of August 26, 2019 Minutes
Approval of Proposed Board Meeting Dates for 2020

II. ACTION ITEMS

Eligibility Ratification
Ratification of Weekly Reimbursements
Board Claims
Survey Monkey®

III. DISCUSSION ITEMS

Keenan and Associates UVOST Investigation Results
PMZ Closure Presentation
Stakeholder Work Group Update

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

Board Attorney Report
Fiscal Report SeptFY20
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: January 27, 2020 (based on ratification of proposed dates)

VII. Adjournment

Executive Session will follow regularly scheduled meeting.