

# **AGENDA**

## **PETROLEUM TANK RELEASE COMPENSATION BOARD MEETING**

*November 9, 2020*

*10:00 a.m.*

***TELECONFERENCE via Zoom***

**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 Proposed Board Meeting Dates for 2021  
Approval of August 17, 2020 Minutes

#### ***II. ACTION ITEMS***

Claim Adjustment Dispute, Swan Valley Centre, Fac #3203617, Rel #4769, Claim #20190307F, Condon  
Eligibility Adjustment Dispute, Lockwood Interstate Exxon, Fac #5605074, Rel #5058, and Rel #4416, Billings  
Eligibility Adjustment Dispute, Five Corners, Fac #5600062, Rel #5134, Billings  
Eligibility Ratification  
Ratification of Weekly Reimbursements  
Board Claims

#### ***III. DISCUSSION ITEMS***

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

Board Attorney Report  
Fiscal Report SeptFY21  
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: February 8, 2021***

#### ***VII. Adjournment***