

# **AGENDA**

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

*February 8, 2021*

*10:00 a.m.*

***TELECONFERENCE***

*Lee Metcalf Building, Room 111, 1520 E 6<sup>th</sup> 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***

Approval of November 9, 2020 Minutes

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

Claim Adjustment Dispute, Fox Service Center, Fac #0205561, Rel #4058, Claim #20201102D, Hardin

Reimbursement Percentage Adjustment Dispute, Westside Self Service Inc, Fac #3606668, Rel #3095, Malta

Eligibility Ratification

Ratification of Weekly Reimbursements and Denied Claims

Board Claims.

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

Overview of Petroleum Releases, Jay Shearer, Sr. Environmental Project Officer, PTCS

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

Board Attorney Report

Fiscal Report DecFY21

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: April 26, 2021***

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