AGENDA

PETROLEUM TANK RELEASE COMPENSATION BOARD MEETING

April 26, 2021 10:00 a.m.

TELECONFERENCE

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

Approval of February 8, 2021 Minutes

II. ACTION ITEMS

Ratification of Weekly Reimbursements Board Claims

III. DISCUSSION ITEMS

Proposed Rule Updates

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

Board Attorney Report Fiscal Report MarFY21 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: June 21, 2021

VII. Adjournment