

# AGENDA

## PETROLEUM TANK RELEASE COMPENSATION BOARD MEETING

November 15, 2021

10:00 a.m.

*Teleconference Information Available Upon Request*

*Contact: [gpirre@mt.gov](mailto:gpirre@mt.gov) or [jadydan@mt.gov](mailto:jadydan@mt.gov)*

*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. The Board encourages public participation in Board Discussions. Persons who wish to participate should identify themselves to the Board Presiding Officer or Executive Director prior to the Board's consideration of the matter in which the persons are concerned. Anyone wishing to participate in Board discussions will be recognized by the Presiding Officer in keeping with normal Board parliamentary procedure. 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 Meeting Dates for 2022  
Approval of September 13, 2021 Minutes

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

Eligibility Adjustment Dispute, Cardwell Store, LLC, Fac # 22-13424, Rel #6243, Cardwell  
Reimbursement Adjustment Dispute, Camp Custer Service, Fac #20-9709, Rel #3593, Claim  
#20210513B, Hardin  
Eligibility Dispute, Ray's Sport & Western Wear, Fact #54-11975, Rel #1553, Harlowton  
Eligibility Ratification  
Ratification of Weekly Reimbursements and Denied Claims  
Board Claims  
Legislative Audit Corrective Action Plan  
Adoption of Amended Rules MAR Notice 17-416

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

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

Board Attorney Report  
Fiscal Report SeptFY22  
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 24, 2022**

#### **VII. Adjournment**