AGENDA

PETROLEUM TANK RELEASE COMPENSATION BOARD MEETING

November 15, 2021
10:00 a.m.

Teleconference Information Available Upon Request
Contact: gpirre@mt.gov or jadydan@mt.gov
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. 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