

AGENDA

PETROLEUM TANK RELEASE COMPENSATION BOARD MEETING

September 13, 2021

10:00 a.m.

Zoom Call-In Information Available – contact gpirre@mt.gov by September 10, 2021

**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

Approval of June 21, 2021 Minutes

II. ACTION ITEMS

Guarantee of Reimbursement, Cleanup, and Building Removal Funding, Grover's Exxon WP #716833892, Fac #407957, Rel #1632, Townsend

Reimbursement Adjustment Dispute, Camp Custer Service, Fac #209709, Rel #3593, Claim #20210513B, Hardin

Eligibility Dispute, Ray's Sport & Western Wear, Fact #5411975, Rel #1553, Harlowton
Eligibility Ratification

Ratification of Weekly Reimbursements and Denied Claims

Board Claims

III. DISCUSSION ITEMS

Draft Proposed Meeting Dates for 2022

Legislative Audit 20P-01

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

Board Attorney Report

Appointment of Member Representatives for Mediation (Cascade County)

Fiscal Report FY21 Year End and JulFY22

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: November 15, 2021

VII. Adjournment