

# **AGENDA**

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

*August 22, 2022*

*10:00 a.m.*

*Teleconference Information Available Upon Request*

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

Approval of June 13, 2022 Minutes

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

Ratification of Weekly Reimbursements and Denied Claims  
Board Claims

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

Proposed Board Meeting Dates for 2023

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

Board Attorney Report  
Fiscal Report FY22 Year End and JulFY23  
Board Staff Report  
Audit CAP 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 7, 2022***

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