

# AGENDA

## PETROLEUM TANK RELEASE COMPENSATION BOARD MEETING

January 24, 2022

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***

Approval of November 15, 2021 Minutes

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

Claim Adjustment Dispute, Zip Trip 59 (Cenex General Store), Fac #90-8212, Rel# 471 and #5247, Miles City

Guarantee of Reimbursement, Eslick Property Sugar Plum Jewelry, Fac #6015354, Rel #6254, WP ID #716834270, Glendive

Eligibility Ratification

Ratification of Weekly Reimbursements and Denied Claims

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

Montana's Petroleum Tank Releases – Confirmations and Closures – 1890s through 2021, presented by Jay Shearer

PTCS Special Legislative Funding - \$1M Project Summary Report, presented by Marla Stremcha

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

Board Attorney Report

Fiscal Report DecFY22

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: March 28, 2022***

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