

AGENDA

PETROLEUM TANK RELEASE COMPENSATION BOARD MEETING

January 30, 2023

10:00 a.m.

Teleconference Information Available Upon Request

Contact: gpirre@mt.gov or taylor.pirre@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

Approval of November 7, 2022 Minutes

II. ACTION ITEMS

Claim Adjustment Dispute, Town Pump Dillon #2, Claim #20220309D, WP #706833994,
Fac #01-08696, Rel #5350, Dillon
Eligibility Ratification
Ratification of Weekly Reimbursements and Denied Claims
Board Claims

III. DISCUSSION ITEMS

Petroleum Tank Cleanup Section – 2022 Review, Jay Shearer, Sr. Environmental Officer

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

Board Attorney Report
Fiscal Report DecFY23
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: April 3, 2023

VII. Adjournment