

# **AGENDA**

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

*November 13, 2023*

*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***

Election of Presiding and Vice-Presiding Officers

Approval of Board Meeting Dates for 2024

Approval of September 11, 2023 Minutes

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

Eligibility Ratification

Ratification of Weekly Reimbursements

Board Claims

Proposed Rule Making Package

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

Board/Staff Business Process for Change Orders (Form 8)

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

Board Attorney Report

Fiscal Report SeptFY24

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: February 5, 2024***

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