

AGENDA

PETROLEUM TANK RELEASE COMPENSATION BOARD MEETING

June 17, 2024

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 April 22, 2024 Minutes

Ratification of Board Meeting Date from September 16, 2024 to September 9, 2024

II. ACTION ITEMS

Eligibility Ratification

Ratification of Weekly and Denied Reimbursements

Board Claims

III. DISCUSSION ITEMS

Presiding Officer – Board Update

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

Board Attorney Report

Fiscal Report AprilFY24

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: September 16, 2024 or September 9, 2024 if ratified

VII. Adjournment