

# **AGENDA**

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

**June 16, 2025**

**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)***

***Board of Investments Building, 2401 Colonial Drive, Helena, MT – Wilderness Room (Second Floor)***

**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 14, 2025, Minutes

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

Approval of Proposed Rule Making Package  
Eligibility Ratification  
Ratification of Weekly and Denied Reimbursements  
Board Claims

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

Release 4744, WP 716835021, Lynch Flying Services, Billings, Exceeding \$100K in Costs  
Release 934, WP 716834930, MDOT 43 4402, Ingomar, Exceeding \$100K in Costs  
Release 4385, WP 716834964, Mountain View Co-Op, Fairfield, Exceeding \$100K in Costs  
Release 1054, WP 716834891, Pacific Coast Supply, Great Falls, Exceeding \$100K in Costs

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

Board Attorney Report  
Fiscal Report AprFY25  
Board Staff Reports  
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 15, 2025***

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