# **AGENDA**

# PETROLEUM TANK RELEASE COMPENSATION BOARD MEETING

November 10, 2025 10:00 a.m.

Teleconference Information Available Upon Request Contact: gpirre@mt.gov or taylor.pirre@mt.gov

Colonial 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

Election of Presiding and Vice-Presiding Officers Approval of September 15, 2025, Minutes Approval of Draft Form 13 – Prevention Claims Approval of Board Meeting Dates for 2026

#### II. ACTION ITEMS

Eligibility Ratification Ratification of Weekly and Denied Reimbursements Board Claims

### III. DISCUSSION ITEMS

### IV. REPORT ITEMS – INFORMATIONAL

Attorney Report
Fiscal Report SeptFY26
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 9, 2026

## VII. Adjournment