MISSOURI DEPARTMENT OF NATURAL RESOURCES

Air Pollution Control Program

NOTICE OF MISSOURI AIR CONSERVATION COMMISSION MEETING

Missouri Air Conservation Commission Meeting

Elm Street Conference Center
1730 East Elm Street
Lower Level
Bennett Springs Conference Room
Jefferson City, MO 65101
February 2, 2016
9:00 a.m.

AGENDA

			Page #	
A.	**Call to Order**			David Zimmermann
B.	**Minutes from November 17, 2015** (Approval Requested)		5	David Zimmermann
C.	**Reports**			
	1.	Director's Report		Kyra Moore
	2.	Air Quality Planning Report	87	Darcy Bybee
	3.	Permit Report	59	Kendall Hale
	4.	Compliance/Enforcement Report	13	Richard Swartz
D.	**Public Hearing**			
	None.			

E. Recommended for Adoption and Actions to be Voted on

None.

F. New Business

Election of Officers for 2016

G. Unfinished Business

None.

H. Appeals and Variance Requests

F&S Printing Variance Extension Request	97	Russell Sullivan

I. Open Session

This segment of the meeting affords citizens an opportunity to voice concerns to the commission on air quality issues. Please be advised, comments on specific rulemakings need to be provided as testimony, under oath, during the formal process of the public hearing for that rulemaking.

J. Future Meeting Dates

March 31, 2016 – Thursday
Elm Street Conference Center
1730 East Elm Street
Lower Level
Bennett Springs Conference Room
Jefferson City, MO 65101

April 28, 2016 – Thursday
Kansas City Regional Office
500 Northeast Colbern Road
Missouri River Conference Room
Lee's Summit, MO 64086

May 26, 2016 – Thursday
Elm Street Conference Center
1730 East Elm Street
Lower Level
Bennett Springs Conference Room
Jefferson City, MO 65101

July 28, 2016 – Thursday
Elm Street Conference Center
1730 East Elm Street
Lower Level
Bennett Springs Conference Room
Jefferson City, MO 65101

August 25, 2016 – Thursday
St. Louis Regional Office
7545 South Lindbergh, Suite 220
DESE Conference Room
St. Louis, MO 63125

September 29, 2016 – Thursday
Elm Street Conference Center
1730 East Elm Street
Lower Level
Bennett Springs Conference Room
Jefferson City, MO 65101

October 27, 2016 – Thursday
Southwest Regional Office
2040 West Woodland
East and West Conference Rooms
Springfield, MO 65807

December 1, 2016 – Thursday
Elm Street Conference Center
1730 East Elm Street
Lower Level
Bennett Springs Conference Room
Jefferson City, MO 65101

K. Discussion of Pending Litigation and Legal Matters Tim Duggan

(This portion of the meeting may be closed, pursuant to Section 610.021 (1), RSMo, after a vote by the Commission.)

L. Meeting Adjournment David Zimmermann

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Persons with disabilities requiring special services or accommodations to attend the meeting can make arrangements by calling the Air Pollution Control Program directly at (573) 751-4817, or by calling the division's toll-free number at 1-800-361-4827. Hearing impaired persons may contact the program through Relay Missouri, 1-800-735-2966. Please visit our web site at www.dnr.mo.gov.