



# NOTICE OF MISSOURI AIR CONSERVATION COMMISSION MEETING

## Missouri Air Conservation Commission Meeting

**Kansas City Regional Office  
 500 Northeast Colbern Road  
 Large Conference Room  
 Lee's Summit, MO 64086  
 September 25, 2014  
 9:00 a.m.**

### AGENDA

	<b>Page #</b>	
<b>A. Call to Order</b>		Gary Pendergrass
<b>B. Minutes from August 28, 2014</b> (Approval Requested)	5	Gary Pendergrass
<b>Minutes from September 2, 2014</b> (Approval Requested)	13	Gary Pendergrass
<b>C. Public Hearing</b>		
None.		
<b>D. Recommended for Adoption and Actions to be Voted on</b>		
Missouri State Implementation Plan – 2008 Lead National Ambient Air Quality Standard Compliance Plan –Exide Technologies Canon Hollow Facility	74	Joe Winkelmann

*Celebrating 40 years of taking care of Missouri's natural resources.  
 To learn more about the Missouri Department of Natural Resources visit [dnr.mo.gov](http://dnr.mo.gov).*

**E. New Business**

Sulfur Dioxide Presentation

Ashley Keas

**F. Unfinished Business**

None.

**G. Appeals and Variance Requests**

None.

**H. Reports - (discussion)**

1.	Compliance/Enforcement Report	17	Darcy Bybee
2.	Permit Report	45	Kendall Hale
3.	Air Quality Planning Report	63	Wendy Vit
4.	Director's Report		Kyra Moore

**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**

**October 30, 2014 - Macon**

Northeast Regional Office  
1709 Prospect Drive  
North Conference Room  
Macon, MO 63552

**November 21, 2014 – Jefferson City**

**Friday – 10:00 a.m.**

Elm Street Conference Center  
1730 East Elm Street  
Bennett Springs Conference Room  
Jefferson City, MO 65101

**~~December 4, 2014~~ – Cancelled and Rescheduled to November 21, 2014**

**Recommended 2015 Meeting Dates**  
(approval requested)

*10 Meetings/Year Schedule*

- January 29, 2015 – Thursday
- March 26, 2015 – Thursday
- April 30, 2015 – Thursday
- May 28, 2015 – Thursday
- June 25, 2015 – Thursday
- July 30, 2015 – Thursday
- August 27, 2015 – Thursday
- September 24, 2015 – Thursday
- October 29, 2015 – Thursday
- December 3, 2015 – Thursday

*9 Meetings/Year Schedule*

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- March 26, 2015 – Thursday
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- September 24, 2015 – Thursday
- October 29, 2015 – Thursday
- December 3, 2015 – Thursday

Note: Alternate dates may be possible but must be analyzed before finalizing schedule

**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**

Gary Pendergrass

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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](http://www.dnr.mo.gov).

