

Missouri Clean Water Commission
P.O. Box 176, Jefferson City, Missouri 65102

Notice of Open Meeting
Missouri Clean Water Commission

People with disabilities requiring special services or accommodations to attend the meeting can make arrangements by calling the Commission secretary at (573) 751-6721, the division's toll-free number at 1-800-361-4827, or by writing two weeks in advance of the meeting to: Department of Natural Resources, Missouri Clean Water Commission Secretary, P.O. Box 176, Jefferson City, MO 65102. Hearing impaired individuals may contact the program through Relay Missouri at 1-800-735-2966.

AGENDA

MISSOURI CLEAN WATER COMMISSION MEETING

Department of Natural Resources
1730 East Elm Street
Jefferson City, Missouri

February 17, 2016

OPEN SESSION – Convene 10:00 a.m.

-Call to Order/Introductions

Todd Parnell, Chair, Missouri Clean Water Commission

<p>Administrative Matters</p>

- 1. Election of Missouri Clean Water Commission Officers**
Section 644.021 of the Missouri Clean Water Law requires election of a Chair and Vice-Chair at yearly intervals.

Recommended Action: The Commission to vote and elect officers.

- 2. Approval of the December 29, 2015 Missouri Clean Water Commission Closed Meeting Minutes**

Recommended Action: The Missouri Clean Water Commission to vote and approve minutes.

- 3. Approval of the January 6, 2016 Missouri Clean Water Commission Meeting Minutes**

Recommended Action: The Missouri Clean Water Commission to vote and approve minutes.

4. Administrative Hearing Commission's Recommended Decision Regarding Trenton Farms, LLC Appeal No. 15-1345 CWC

Recommended Action: The Department recommends the Commission hear from the attorneys of the parties and make a decision within the statutory deadline of 180 days of the appeal.

Presentation

- **Director's Update**

John Madras, Director, Water Protection Program

Recommended Action: Information only.

- **Public Comment and Correspondence** - This standing item provides an opportunity for comments on any issue pertinent to the Commission's role and responsibilities. The Commission encourages any and all interested persons to express their comments and concerns.

General Public

Recommended Action: Information only.

- **Missouri Clean Water Commission Meetings**

- April 6, 2016, Lewis and Clark State Office Building, 1101 Riverside Dr., Jefferson City, Missouri.
- July 13, 2016, location to be announced.
- October 5, 2016, location to be announced.

Recommended Action: Information only.

Closed Meeting - The Missouri Clean Water Commission may go into closed session at this meeting if such action is approved by a majority vote of the Commission members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 610.021(1), RSMo (Supp. 1995); personnel actions under Section 610.021(3), RSMo (Supp. 1995); personnel records or applications under Section 610.021(13), RSMo (Supp. 1995) or records under Section 610.021(14), RSMo (Supp. 1995) which are otherwise protected from disclosure by law.

Target Adjournment: 12:00 p.m.

For more information contact:

Ms. Malinda Overhoff, Commission Secretary, Missouri Clean Water Commission
Water Protection Program, P.O. Box 176, Jefferson City, Missouri 65102

Phone (573) 751-6721

Fax: (573) 526-1146

E-mail: malinda.overhoff@dnr.mo.gov