

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

Capitol Plaza Hotel and Convention Center
415 West McCarty Street
Jefferson City, Missouri

July 8, 2015

OPEN SESSION – Convene 10:00 a.m.

-Call to Order/Introductions

Todd Parnell, Chair, Missouri Clean Water Commission

<p>Administrative Matters</p>

1. Approval of the April 1, 2015 Missouri Clean Water Commission Meeting Minutes

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

2. Approval of the April 14, 2015 Missouri Clean Water Commission Meeting Closed Session Minutes

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

3. **Approval of the May 27, 2015 Missouri Clean Water Commission Meeting Closed Session Minutes**

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

4. **Approval of the June 10, 2015 Missouri Clean Water Commission Meeting Closed Session Minutes**

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

5. **State Fiscal Year 2015 Clean Water State Revolving Fund Intended Use Plan Revisions**

Eric Crawford, Financial Assistance Center

Recommended Action: The department recommends the Missouri Clean Water Commission approve the proposed changes to the Fiscal Year 2015 Clean Water State Revolving Fund Intended Use Plan and Priority List as proposed.

6. **Administrative Hearing Commission's Recommended Decision Regarding Frank W. Staton, Appeal Number 15-0191 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

- **State Water Plan Update**

Steve McIntosh, Water Resources Center

Recommended Action: Information only.

- **Missouri Nutrient Reduction Strategy**

Joe Engeln, Director's Office

Kurt Boeckmann, Director's Office

Recommended Action: Information only.

- **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**
 - October 7, 2015 Commission meeting, location to be announced – Branson area.
 - January 6, 2016 Commission Meeting, Lewis and Clark State Office Building, 1101 Riverside Dr., Jefferson City, MO.
 - April 6, 2016 Commission Meeting, Lewis and Clark State Office Building, 1101 Riverside Dr., Jefferson City, MO.
 - July 13, 2016 Commission Meeting, Lewis and Clark State Office Building, 1101 Riverside Dr., Jefferson City, MO.
 - October 5, 2016 Commission Meeting, Lewis and Clark State Office Building, 1101 Riverside Dr., Jefferson City, MO.

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: 3:00 p.m.

For more information contact:

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