



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**

**Lewis and Clark State Office Building**  
**1101 Riverside Drive**  
**Jefferson City, Missouri**  
**July 12, 2017**

**OPEN SESSION – Convene 10:00 a.m.**

**Call to Order/Introductions**

Ashley McCarty, Vice-Chair, Missouri Clean Water Commission

- 1. Introductions of Department and/or Division Directors (as available)**  
David J. Lamb, Acting Director of Staff, Missouri Clean Water Commission

**Administrative Matters**

- 2. 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

**3. Approval of the April 5, 2017, Missouri Clean Water Commission Closed Meeting Minutes**

**Recommended Action:** The Missouri Clean Water Commission to approve the minutes

**4. Approval of the April 5, 2017, Missouri Clean Water Commission Meeting Minutes**

**Recommended Action:** The Missouri Clean Water Commission to approve the minutes

**5. Fiscal Year 2017 Clean Water State Revolving Fund Intended Use Plan Revisions**

**Recommended Action:** The Department recommends the Commission approve the changes to the Fiscal Year 2017 Clean Water State Revolving Fund Intended Use Plan as proposed.

## Presentations

**6. 2016 Annual Report on Affordability**  
Chris Wieberg, Water Protection Program

**Recommended Action:** Information only

**7. Nutrient Criteria Status Update**  
John Hoke, Water Protection Program

**Recommended Action:** Information only

**8. Gateway for Community Assistance**  
Hannah Humphrey, Division of Environmental Quality

**Recommended Action:** Information only

**9. 2016 Clean Water State Revolving Fund Annual Report**  
Eric Crawford, Water Protection Program

**Recommended Action:** Information only

**10. Enforcement Update**  
Paul Dickerson, Water Protection Program

**Recommended Action:** Information only

**11. Litigation Status Update**  
Tim Duggan, Attorney General's Office

**Recommended Action:** Information only

**12. Director's Update**

David J. Lamb, Acting Director, Water Protection Program

**Recommended Action:** Information only

**13. 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

**14. Missouri Clean Water Commission Meetings**

- October 4, 2017, Lewis and Clark State Office Building
- January 10, 2018, Lewis and Clark State Office Building
- April 4, 2018, Lewis and Clark State Office Building

**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:**

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