

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 13, 2016

OPEN SESSION – Convene 9:00 a.m.

-Call to Order/Introductions

Buddy Bennett, Chair, Missouri Clean Water Commission

Administrative Matters

- 1. Final Action on Proposed Amendment to 10 CSR 20-6.300 Concentrated Animal Feeding Operations Regulations**
Greg Caldwell, Operating Permits Section

Recommended Action: The Department recommends that the Commission approve the proposed amendments to 10 CSR 20-6.300 Concentrated Animal Feeding Operations Regulations.

- 2. Final Action on Proposed Amendment to 10 CSR 20-8.300 Manure Storage Design Regulations**
Diane Reinhardt, Engineering Section

Recommended Action: The Department recommends that the Commission approve the proposed amendments to 10 CSR 20-8.300 Manure Storage Design Regulations.

3. Approval of the March 30, 2016 Missouri Clean Water Commission Closed Meeting Minutes

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

4. Approval of the April 6, 2016 Missouri Clean Water Commission Meeting Minutes

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

5. Approval of the April 27, 2016 Missouri Clean Water Commission Closed Meeting Minutes

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

6. Variance Request – City of St. Joseph
Jeremy Payne, Financial Assistance Center

Recommended Action: The department recommends the Commission approve the proposed variance.

7. Antidegradation Implementation Procedure
John Hoke, Watershed Protection Section

Recommended Action: The department recommends the Commission approve the proposed changes.

8. Amendment to Intended Use Plan, City of Renick
Eric Crawford, Financial Assistance Center

Recommended Action: The department recommends the Commission approve the proposed change.

Presentations

9. Water Quality Trading
Angela Falls, Water Protection Program

Recommended Action: Information only.

10. Multi-discharger Variance
Lacey Hirschvogel, Water Protection Program

Recommended Action: Information only.

- **State Water Plan Update**
Andrea D. Collier, PE, Director, Water Resources Center

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.

- **Work Session on Concentrated Animal Feeding Operations**
Water Protection Staff

Recommended Action: Information only.

- **Missouri Clean Water Commission Meetings**
 - August 3, 2016, Lewis and Clark State Office Building
 - October 5, 2016, Echo Bluff State Park
 - January 11, 2017, 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: 3:00 p.m.

For more information contact:

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