

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**

**August 3, 2016**

**OPEN SESSION – Convene 1:30 p.m.**

**-Call to Order/Introductions**

Buddy Bennett, Chair, Missouri Clean Water Commission

**Administrative Matters**

- 1. Proposed Fiscal Year 2017 Clean Water State Revolving Fund Intended Use Plan (IUP) Public Hearing**

**Recommended Action:** Hearing only.

**Presentations**

- Overview of the Clean Water State Revolving Fund Funding Process**  
Eric Crawford, Financial Assistance 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.

- **Missouri Clean Water Commission Meetings**
  - October 5, 2016, Echo Bluff State Park
  - January 11, 2017, Lewis and Clark State Office Building
  - April 5, 2017, Lewis and Clark State Office Building
  - July 12, 2017, Lewis and Clark State Office Building
  - October 4, 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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