# 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 TELECONFERENCE MEETING

Department of Natural Resources
Lewis and Clark State Office Building, Sugar Loaf Conference Room
1101 Riverside Drive
Jefferson City, Missouri
August 13, 2014 - 9:00 a.m.

Telephone Information: Number: 800-416-4956 - Participate Passcode 30515918#

#### -Call to Order/Introductions

Todd Parnell, Chair, Missouri Clean Water Commission

## **Administrative Matters**

# 1. Liberty Variance Request Number CWC-V-1-14

Doug Garrett, Financial Assistance Center

**Recommended Action:** The Department recommends approving the requested variance from 10 CSR 20-4.040(13) and 10 CSR 20-4.040(19)(B).

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: 10:00 a.m.

#### For more information contact:

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

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