

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

Department of Natural Resources
Lewis and Clark State Office Building
LaCharrette/Nightingale Conference Rooms
1101 Riverside Drive
Jefferson City, Missouri

April 2, 2014

OPEN SESSION – Convene 10:00 a.m.

-Call to Order/Introductions

Todd Parnell, Chair, Missouri Clean Water Commission

-Message from the Director

Sara Parker Pauley, Director, Department of Natural Resources

Administrative Matters

1. Approval of the January 8, 2014 Missouri Clean Water Commission Meeting Minutes

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

2. 2014 303(d) Impaired Waters List

Trish Rielly, Watershed Protection Section

Recommended Action: The Department recommends the Commission approve the 2014 303(d) Impaired Waters List.

3. Fiscal Year 2014 Clean Water State Revolving Fund Intended Use Plan Revisions
Doug Garrett, Financial Assistance Center

Recommended Actions: The Department recommends the Commission approve the proposed revisions to the Fiscal Year 2014 Clean Water State Revolving Fund Intended Use Plan as follows:

- Approve the requested increase in funding for the city of Pierce City from \$807,688 to \$991,375.
- Approve moving the Jefferson City project from the Planning List to the Fundable Contingency List.
- Approve increasing the amount of funding available for the Small Community Engineering Assistance Program.
- Approving funding the Rural Sewer Grant Program.

4. Clean Water State Revolving Fund – Design-Build
Doug Garrett, Financial Assistance Center

Recommended Action: Information only.

5. Commission Operating Procedures
John Madras, Director, Water Protection Program

Recommended Action: At the Commission’s discretion.

6. 2014 Top 10
John Madras, Director, Water Protection Program

Recommended Action: At the Commission’s discretion.

Presentation

- **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**

- July 9, 2014 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Dr., Jefferson City, Missouri.
- October 1, 2014 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Dr., Jefferson City, Missouri.

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: 1:00 p.m.

For more information contact:

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