

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, 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

**Missouri Department of Natural Resources
Lewis and Clark State Office Building
Gasconade Camp Conference Room
1101 Riverside Drive
Jefferson City, Missouri**

October 7, 2009

Convene at 9:00 a.m.

General Session (Open)

- Call to Order/Introductions

Administrative Matters

1. Transform Missouri Intended Use Plan
Joe Boland, Financial Assistance Center

Recommended Action: Staff recommends the approval of the proposed changes to the Transform Missouri Intended Use Plan.

- **Missouri Clean Water Commission Meetings**

- November 4, 2009 - Courtyard by Marriott Columbia, 3301 Lemone Industrial Blvd., Columbia, Missouri 65201.
- December 2, 2009 - Department of Natural Resources, Gasconade Camp Conference Room, 1101 Riverside Drive, Jefferson City, Missouri 65102
- January 6, 2010 - Renaissance St. Louis Grand & Suites, 800 Washington Avenue, St. Louis, Missouri 63101.
- March 3, 2010 - Department of Natural Resources, Bennett Springs/Roaring River Conference Rooms, 1730 East Elm Street, Jefferson City, Missouri 65102.
- May 5, 2010 - Department of Natural Resources, Bennett Springs/Roaring River Conference Rooms, 1730 East Elm Street, Jefferson City, Missouri 65102.
- July 7, 2010 Commission meeting location to be determined.
- September 8, 2010 Commission meeting location to be determined.
- November 3, 2010 Commission meeting location to be determined.

Recommended Action: Information only.

Closed Meeting - The 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: 11:00 a.m.

For more information contact:

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