



Notice of Open Meeting

Hazardous Waste Management Commission

Persons with disabilities requiring special services or accommodations to attend the meeting can make arrangements by calling the commission assistant at (573) 751-2747 or writing to the Hazardous Waste Program, P.O. Box 176, Jefferson City, MO 65102. Hearing impaired persons may contact the Hazardous Waste Program through Relay Missouri at 1-800-735-2966.

TO REVIEW THE DRAFT MINUTES AND INFORMATION ON THE VARIOUS ITEMS, PLEASE REFER TO THE DEPARTMENT'S WEBSITE AT:

<https://dnr.mo.gov/env/hwp/commission/>

AGENDA

Roaring River/Bennett Springs Conference Rooms
1730 E. Elm Street Conference Center
Jefferson City, Missouri

December 21, 2017

CALL TO ORDER – Open Missouri Hazardous Waste Management Commission Meeting at 10 a.m. – Commissioner Roll Call

1. Pledge of Allegiance - Commission and Participants
2. Review and approval of the October 19, 2017, Meeting Minutes - Recommended Action: *Commission vote to modify and/or approve minutes.*

Review and approval of the June 15, 2017, Meeting Minutes - Recommended Action: *Commission vote to modify and/or approve minutes.*
3. Director's Report - *John Jurgensmeyer, Hazardous Waste Program Director- Update the commission on items related to Program issues.* Recommended Action: *For information only.*
4. Red Tape Reduction - Regulation Review - *Tim Eiken - Rules Coordinator, Hazardous Waste Program - update the Commission on the Program's progress with this effort.* Recommended Action: *For information only.*

5. Zinc Fertilizer Rule Update - *Tim Eiken - Rules Coordinator, Hazardous Waste Program – update to the Commission on the Program’s review of this rule. Recommended Action: For information only.*
6. The Boards and Commissions Task Force Report - *John Jurgensmeyer, Hazardous Waste Program Director - an overview to the Commission on the Governors recent Task Force report on Boards and Commissions. Recommended Action: For information only.*
7. Pesticide Collection Events Wrap-up - *C.J. Plassmeyer, Compliance & Enforcement Section - an update to the Commission on the 2017 Pesticide Collection events. Recommended Action: For information only.*
8. Legal Update - *Jennifer Hernandez, Office of the Attorney General - to provide the Commission with updates on legal issues that may be of interest to the Commission. Recommended Action: For information only.*

OTHER BUSINESS

9. Comments from the Public - *This standing item provides an opportunity for comments on any issue pertinent to the Commission’s role and responsibilities. Recommended Action: For information only.*
10. Future tentative meetings dates:
Thursday, March 22, 2018
Thursday, June 21, 2018
Thursday, September 13, 2018
Thursday, December 20, 2018
Recommended Action: *For information only.*

ADJOURNMENT OF MEETING

Recommended Action: *Member offer motion and second to adjourn.*

Closed Meeting - The Hazardous Waste Management Commission may go into closed session during this meeting if such action is approved by a majority vote of the Commission members who constitute a quorum to discuss: (1) Personnel actions as provided for in Section 610.021(3); (2) Legal actions, causes of actions or litigation as provided for in Section 610.021(1); and (3) Confidential and privileged matters with the Commission's attorney as provided for in Section 610.021(1), RSMo, 2003.

If you have any questions regarding this meeting, please contact:

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