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NOTICE OF OPEN MEETING

The meeting will also be streamed live from the Department's website at:
dnr.mo.gov/videos/live.htm.

**DEPARTMENT OF NATURAL RESOURCES
HAZARDOUS WASTE PROGRAM
HAZARDOUS WASTE MANAGEMENT COMMISSION
AGENDA**

June 21, 2012

**Department of Natural Resources, Hazardous Waste Program
Bennett Springs/Roaring River Conference Rooms
1730 E. Elm Street
Jefferson City, MO 65102**

Note: 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.

9:45 A.M. EXECUTIVE (CLOSED) SESSION

In accordance with Section 610.022 RSMo, this portion of the meeting may be closed by an affirmative vote of the Commission to discuss legal matters, causes of action or litigation as provided by Subsection 610.021(1). RSMo.

10:00 A.M. GENERAL (OPEN) SESSION

The General (Open) Session will begin promptly at 10:00 a.m., unless an Executive (Closed) Session has been requested; after which, the General Session will start as specified by the Commission's chairman.

Commissioner Roll Call

1. Pledge of Allegiance – Commissioners
2. Approval of Minutes – General (Open) Session, April 19, 2012 – Commissioners
3. Election of Officers – Commissioners
4. Updating Commission Operating Policies – Tim Eiken, Director's Office - HWP

Action Items:

5. Battery Storage Trailer Parking/Exide Resolution Follow-up – Kathy Flippin, Chief, Compliance and Enforcement Section - HWP
 - Buick Recycling Facility - Jim Lanzafame
 - US EPA presentation - Jim Aycock
 - Exide Technologies Resolution
 - Presentation of motion language - Kathy Flippin -

Information Only:

6. Legislative Update – Tim Eiken, Rule Coordinator – HWP
7. Rulemaking Update – Tim Eiken, Rule Coordinator – HWP
8. Tanks Financial Responsibility Direct Referral Update – Angela Oravetz, Compliance and Enforcement Section – HWP
9. Tanks Risk Based Corrective Action Rule Development Update – Leanne Tippett Mosby, Deputy Director - DNR
10. Legal Update – Kara Valentine, Commission Counsel
 - Administrative Hearing Commission Appeals Updates
 - Doe Run Appeal Settlement Update
11. Public Inquiries or Issues – Jim Belcher, Chief, BVCP, HWP
12. Other Business – Jim Belcher, Chief, BVCP, HWP
13. Future Meetings
 - Thursday, August 16, 2012 – to be held at the Bennett Springs/Roaring River Conference Rooms, 1730 E. Elm Street Conference Center, Jefferson City, MO

Adjournment