



## **NOTICE OF OPEN MEETING**

The meeting will also be streamed live from the Department's website at:  
*[dnr.mo.gov/videos/live.htm](http://dnr.mo.gov/videos/live.htm)*.

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

**August 16, 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, June 21, 2012 – Commissioners  
Approval of Minutes – Executive (Closed) Session, June 21, 2012 - Commissioners

**Information Only:**

3. Updating Commission Operating Policies – Tim Eiken, Director’s Office - HWP
4. Battery Storage Trailer Parking Issue – Commission Inquiry Response – Darleen Groner, Permits Section, HWP
5. Tanks Update – HWP
  - FY12 Outputs – Ken Koon
  - Special Projects – Ken Koon
  - Energy Policy Act – Heather Peters
6. Rulemaking Update – Tim Eiken, Rule Coordinator – HWP
7. Pesticide Collection Events – Ricardo Jones, Compliance & Enforcement Section, HWP
8. Tanks Risk Based Corrective Action Rule Development Update – Leanne Tippett Mosby, Deputy Director, DNR
9. Quarterly Report – Dee Goss, Public Information Officer, HWP
10. Legal Update – Kara Valentine, Commission Counsel
11. Public Inquiries or Issues – David J. Lamb, Director, HWP
12. Other Business – David J. Lamb, Director, HWP
13. Future Meetings
  - Thursday, October 18, 2012 – to be held at the Bennett Springs/Roaring River Conference Rooms, 1730 E. Elm Street Conference Center, Jefferson City, MO

Adjournment