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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

October 18, 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, August 16, 2012 – Commissioners

Action Items:

3. Tanks Risk Based Corrective Action Rule Sunset Date – Sara Parker Pauley, Director, DNR

Action Items (continued):

4. Finding of Necessity – Federal Rules Package – Tim Eiken, Director’s Office - HWP
5. Battery Storage Trailer Parking Issue – Commission Inquiry Response
Andrew Brought, Spencer Fane – Exide Counsel
Kathy Flippin - Chief, Compliance and Enforcement Section, HWP

Information Only:

6. Updating Commission Operating Policies – Tim Eiken, Director’s Office - HWP
7. Rulemaking Update – Tim Eiken, Rule Coordinator – HWP
8. Tanks Financial Responsibility: Quarterly Update – Angela Oravetz, Compliance and Enforcement Section, HWP
9. Drycleaners Environmental Response Trust (DERT) Fiscal Year Update – Scott Huckstep, Brownfields Voluntary Cleanup Program, HWP
10. Quarterly Report – Dee Goss, Public Information Officer, HWP
11. Legal Update – Kara Valentine, Commission Counsel
12. Public Inquiries or Issues – David J. Lamb, Director, HWP
13. Other Business – David J. Lamb, Director, HWP
14. Future Meetings
 - Thursday, December 20, 2012 – to be held at the Bennett Springs/Roaring River Conference Rooms, 1730 E. Elm Street Conference Center, Jefferson City, MO

Adjournment