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NOTICE OF OPEN MEETING

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

August 21, 2014

**Department of Natural Resources
Bennett Springs 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 19, 2014 – Commissioners

Information Only

3. New Commissioner Introduction – David J. Lamb, Director, HWP
4. Rulemaking Update – Tim Eiken, Director's Office, HWP

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5. Common Hazardous Waste Violations and Responses – Kathy Flippin, Chief, Compliance and Enforcement Section, HWP
6. Tanks Closure Update – Chris Veit, Tanks Section, HWP
7. RCRA Corrective Action Update – Rich Nussbaum, Chief, Permits Section, HWP
8. Tanks Financial Responsibility – Mike Martin, Compliance and Enforcement Section, HWP
9. Quarterly Report – Dee Goss – Public Information Officer, HWP
10. Legal update – Kara Valentine, Missouri Attorney General’s Office
11. Public Inquiries or Issues – David J. Lamb, Director, HWP
12. Other Business – David J. Lamb, Director, HWP
13. Future Meetings
 - Thursday, October 16, 2014 – to be held at the Bennett Springs/Roaring River Conference Rooms, 1730 E. Elm Street Conference Center, Jefferson City, MO

Adjournment