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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

December 18, 2014

**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, October 16, 2014 – Commissioners

Action Items

3. Commission Operating Policies - Tim Eiken, Director's Office, HWP

Information Only:

4. Rulemaking Update – Tim Eiken, Director’s Office, HWP
5. Fee Stakeholder Update – David J. Lamb, Director, HWP
6. E-Manifest Update – Tim Eiken, Director’s Office, HWP
7. Anadarko Settlement – Jacki Hicks, Permits Section, HWP
8. Sources and Causes Report – Tanks Update – Ken Koon, Tanks Section, HWP
9. Operator Training Update – Heather Peters, Compliance and Enforcement, HWP
10. Financial Responsibility Update – Mike Martin, Compliance and Enforcement, 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, February 19, 2015 – to be held at the Bennett Springs/Roaring River Conference Rooms, 1730 E. Elm Street Conference Center, Jefferson City, MO

Adjournment