



Notice of Open Meeting

Hazardous Waste Management Commission

People 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 people may contact the Hazardous Waste Program through Relay Missouri at 1-800-735-2966.

TO REVIEW THE DRAFT MINUTES AND INFORMATION ON THE VARIOUS ITEMS, PLEASE REFER TO THE DEPARTMENT'S WEBSITE AT:

<https://dnr.mo.gov/env/hwp/commission/>

AGENDA

Roaring River/Bennett Springs Conference Rooms
1730 E. Elm Street Conference Center
Jefferson City, Missouri

March 22, 2018

CALL TO ORDER – Open Missouri Hazardous Waste Management Commission Meeting at 10 a.m. – Commissioner Roll Call

1. Pledge of Allegiance - Commission and Participants
2. Review and approval of the December 21, 2017, Meeting Minutes - Recommended Action: *Commission vote to modify and/or approve minutes.*

Review and approval of the October 19, 2017, Meeting Minutes - Recommended Action: *Commission vote to modify and/or approve minutes.*

Review and approval of the June 15, 2017, Meeting Minutes - Recommended Action: *Commission vote to modify and/or approve minutes.*

ACTION ITEMS:

3. Public Hearing on the Rescission of the Drycleaning Environmental Response Trust Fund (DERT) Rules and the Rescission of the "Organization" Rule for the Hazardous Waste and Tanks Rules. – *Hearing to be held on the rescission of the DERT Rules following the sunset of the fund, in addition to the Organization chapter for the Hazardous Waste and Tanks rule. The Commission to hear testimony on the proposed rule rescissions.*

OTHER AGENDA ITEMS:

4. Director's Report - *John Jurgensmeyer, Hazardous Waste Program Director- Update the commission on items related to Program issues. Recommended Action: For information only.*
5. Red Tape Reduction - Regulation Review - *Tim Eiken - Rules Coordinator, Hazardous Waste Program - update the Commission on the Program's progress with this effort. Recommended Action: For information only.*
6. Registry of Confirmed Abandoned or Uncontrolled Hazardous Waste Disposal Sites in Missouri (Registry) Annual Report – *Valerie Wilder - The Department publishes the Annual Report and makes it available January 1 of each calendar year. Recommended Action: For information only.*
7. Commission Report – *Amy Poos – An overview report of Program activities during the period July – December 2017. Recommended Action: For information only.*
8. Legal Update - *Jennifer Hernandez, Office of the Attorney General - to provide the Commission with updates on legal issues that may be of interest to the Commission. Recommended Action: For information only.*

OTHER BUSINESS

9. Comments from the Public - *This standing item provides an opportunity for comments on any issue pertinent to the Commission's role and responsibilities. Recommended Action: For information only.*
10. Future tentative meetings dates:
Thursday, June 21, 2018
Thursday, September 13, 2018
Thursday, December 20, 2018

ADJOURNMENT OF MEETING

Recommended Action: *Member offer motion and second to adjourn.*

Closed Meeting - The Hazardous Waste Management Commission may go into closed session during this meeting if such action is approved by a majority vote of the Commission members who constitute a quorum to discuss: (1) Personnel actions as provided for in Section 610.021(3); (2) Legal actions, causes of actions or litigation as provided for in Section 610.021(1); and (3) Confidential and privileged matters with the Commission's attorney as provided for in Section 610.021(1), RSMo, 2003.

If you have any questions regarding this meeting, please contact:

Hazardous Waste Program, PO Box 176, Jefferson City, MO 65102-0176, Phone: 573-751-2747;
Fax: 573-751-7869; Email: debra.dobson@dnr.mo.gov