



Missouri Clean Water Commission
P.O. Box 176, Jefferson City, MO 65102

Notice of Open Meeting
Missouri Clean Water Commission

People with disabilities requiring special services or accommodations to attend the meeting can make arrangements by calling the Commission secretary at 573-751-6721, the division's toll-free number at 1-800-361-4827, or by writing two weeks in advance of the meeting to: Department of Natural Resources, Missouri Clean Water Commission Secretary, P.O. Box 176, Jefferson City, MO 65102. Hearing impaired individuals may contact the program through Relay Missouri at 1-800-735-2966.

AMENDED AGENDA
MISSOURI CLEAN WATER COMMISSION MEETING

Lewis and Clark State Office Building
1101 Riverside Drive
Jefferson City, Missouri
January 4, 2018

OPEN SESSION – Convene 10 a.m.

Call to Order/Introductions

Ashley McCarty, Chair, Missouri Clean Water Commission

Administrative Matters

1. Election of Missouri Clean Water Commission Vice-Chair

Recommended Action: The Commission to vote and elect a Vice-Chair

2. Approval of the November 6, 2017, Missouri Clean Water Commission Teleconference Meeting Minutes

Recommended Action: The Missouri Clean Water Commission to approve the minutes

3. Approval of the November 21, 2017, Missouri Clean Water Commission Public Hearing Minutes

Recommended Action: The Missouri Clean Water Commission to approve the minutes

4. 2018 Missouri Section 303(d) List Adoption

Robert Voss, Water Protection Program

Recommended Action: The Department recommends the Commission adopt the 2018 Missouri Section 303(d) List as proposed.

5. 2020 Missouri Listing Methodology Document Adoption

Robert Voss, Water Protection Program

Recommended Action: The Department recommends the Commission adopt the 2020 Missouri Listing Methodology Document as proposed.

6. Water Quality Standards Rulemaking Adoption

John Hoke, Water Protection Program

Recommended Action: The Department recommends the Commission adopt the Water Quality Standards Rulemaking.

7. Fiscal Year 2018 Clean Water State Revolving Fund Intended Use Plan Revisions

Eric Crawford, Financial Assistance Center

Recommended Action: The Department recommends the Commission approve the changes to the Fiscal Year 2018 Clean Water State Revolving Fund Intended Use plan as proposed.

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| Presentations |
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8. Missouri Water Resources Plan

Jennifer Hoggatt, Water Resource Center

Recommended Action: Information only

9. Director's Update

Chris Wieberg, Director, Water Protection Program

Recommended Action: Information only

10. Public Comment and Correspondence - This standing item provides an opportunity for comments on any issue pertinent to the Commission's role and responsibilities. The Commission encourages any and all interested persons to express their comments and concerns.

General Public

Recommended Action: Information only

11. Missouri Clean Water Commission Meetings

- April 4, 2018, Lewis and Clark State Office Building
- July 11, 2018, Lewis and Clark State Office Building
- October 3, 2018, Lewis and Clark State Office Building

Recommended Action: Information only

Closed Meeting - The Missouri Clean Water Commission may go into closed session at this meeting if such action is approved by a majority vote of the Commission members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 610.021(1), RSMo (Supp. 1995); personnel actions under Section 610.021(3), RSMo (Supp. 1995); personnel records or applications under Section 610.021(13), RSMo (Supp. 1995) or records under Section 610.021(14), RSMo (Supp. 1995) which are otherwise protected from disclosure by law.

Target Adjournment: 3 p.m.

For more information contact:

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