

Missouri Clean Water Commission Meeting
Lewis and Clark State Office Building
LaCharrette/Nightingale Creek Conference Rooms
1101 Riverside Drive
Jefferson City, Missouri

January 4, 2018

Approval of Minutes

Issue:

The Missouri Clean Water Commission review the Open Session minutes from the November 6, 2017, Clean Water Commission Teleconference meeting.

Recommended Action:

The Missouri Clean Water Commission to approve the minutes

List of Attachments:

None



DRAFT

MISSOURI CLEAN WATER COMMISSION TELECONFERENCE MEETING
Lewis and Clark State Office Building
1101 Riverside Dr.
Jefferson City, Missouri
November 6, 2017

Present Via Telephone

Ashley McCarty, Chair, Missouri Clean Water Commission
Wallis Warren, Vice Chair, Missouri Clean Water Commission
Ben Hurst, Missouri Clean Water Commission
Dennis Wood, Missouri Clean Water Commission

Present at Lewis and Clark State Office Building

John Reece, Missouri Clean Water Commission
Chris Wieberg, Director of Staff, Missouri Clean Water Commission
Tim Duggan, Legal Counsel, Missouri Clean Water Commission
Susan Borton, Secretary, Missouri Clean Water Commission

Kurt Boeckmann, Department of Natural Resources, Jefferson City, Missouri
Barb Brazos, Citizen, Fulton, Missouri
Robert Brundage, Newman, Comley, and Ruth, Jefferson City, Missouri
Eric Crawford, Department of Natural Resources, Jefferson City, Missouri
Sharon Davenport, Department of Natural Resources, Jefferson City, Missouri
Joan Doerhoff, Department of Natural Resources, Jefferson City, Missouri
Jodi Gerling, Department of Natural Resources, Jefferson City, Missouri
Kevin Perry, REGFORM, Jefferson City, Missouri
Jill Sellenriek, Citizen, Fulton, Missouri
Penny Speake, Healy Law Offices, Springfield, Missouri
Tammy Wilson, Department of Natural Resources, Jefferson City, Missouri

CALL TO ORDER

Chair McCarty called the meeting of the Missouri Clean Water Commission (CWC) to order via telephone on November 6, 2017, at 10 a.m., at the Lewis and Clark State Office Building, 1101 Riverside Drive, Jefferson City, MO.

Chair McCarty announced that all Commissioners were on the line and Commissioner Reece was in attendance. Chris Wieberg, Staff Director, confirmed Chair McCarty's announcement then introduced the Commission Secretary, Legal Counsel, and himself in attendance at the table.

ADMINISTRATIVE MATTERS

Approval of the Proposed Fiscal Year 2018 Clean Water State Revolving Fund Intended Use Plan

Agenda Item 1

Eric Crawford, Financial Assistance Center, provided revisions on the Fiscal Year 2018 Clean Water State Revolving Fund Intended Use Plan and Priority List and recommended the Commission approve the Fiscal Year 2018 Clean Water State Revolving Fund Intended Use Plan and Priority List as presented.

Vice-Chair Warren moved the Commission approve the Fiscal Year 2018 Clean Water State Revolving Fund Intended Use Plan and Priority List as presented. Commissioner Reece seconded the motion. The motion passed with a roll call vote.

Commissioner Wood:	Yes
Commissioner Hurst:	Yes
Commissioner Reece:	Yes
Vice-Chair Warren:	Yes
Chair McCarty:	Yes

Director's Update

Agenda Item 2

Chris Wieberg, Director, Water Protection Program, reported the following to the Commission:

- An update on the upcoming Water Protection Forum meeting on November 8, 2017.
- An update on the upcoming CWC meeting on November 21, 2017, which is a Public Hearing on the Water Quality Standards Rulemaking.
- An update on the upcoming CWC meeting on December 6, 2017.
- An update on the Governor's Task Force letter on boards and commissions recommending possible changes to the CWC. The final report came out, and they are not making any changes to the CWC.
- An update on the New Commissioner Orientation held for Commissioner Hurst on November 2, 2017.

Commissioner Reece requested Mr. Wieberg to review and provide information on the upcoming Clean Water Forum meeting. Mr. Wieberg provided comments and information on agenda items for the upcoming Clean Water Forum meeting. He stated the meetings are very informative and productive and encouraged the Commissioners to participate.

Public Comment and Correspondence
Agenda Item 3

Robert Brundage, Newman, Comley, and Ruth, provided comments and asked questions regarding the 2020 Listing Methodology Document and Continuing Authority that are on the upcoming Clean Water Forum meeting agenda. Mr. Wieberg provided comments. No action was taken by the Commission.

Missouri Clean Water Commission Meetings
Agenda Item 4

- November 21, 2017, Lewis and Clark State Office Building
- December 6, 2017, Lewis and Clark State Office Building
- January 10, 2018, Lewis and Clark State Office Building
- April 4, 2018, Lewis and Clark State Office Building
- July 11, 2018, Lewis and Clark State Office Building

ADJOURNMENT OF MEETING

Vice-Chair Warren moved the Commission adjourn the meeting. Commissioner Hurst seconded the motion. The motion passed with a roll call vote.

Commissioner Wood:	Yes
Commissioner Hurst:	Yes
Commissioner Reece:	Yes
Vice-Chair Warren:	Yes
Chair McCarty:	Yes

Commission adjourned the Teleconference meeting at 10:21 a.m.

Respectfully Submitted,

Chris Wieberg
Director of Staff