



Missouri Clean Water Commission  
P.O. Box 176, Jefferson City, Missouri 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 573-751-1911, 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 9, 2019**

**OPEN SESSION – Convene 9 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. Administrative Hearing Commission's Recommended Decision Regarding PVC Management II, Appeal No. CWC 18-0549**

**Recommended Action:** The Department recommends the Commission address pending motions and hear from the attorneys of the parties and make a decision to issue or deny the permit, based on the appeal.

**3. Fiscal Year 2019 Clean Water State Revolving Fund Intended Use Plan Amendment**  
Hannah Humphrey, Financial Assistance Center

**Recommended Action:** The Department recommends the Commission approve the amendment to the Fiscal Year 2019 Clean Water State Revolving Fund Intended Use Plan as proposed.

**4. Approval of the November 27, 2018, Missouri Clean Water Commission Closed Meeting Minutes**

**Recommended Action:** The Department recommends the Commission approve the minutes from the November 27, 2018, closed meeting.

**5. Application for Award of Attorney's Fees Regarding County Club Homes, LLC, Permit MOG10872**

<b>Presentations</b>
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**6. Director's Update**

Chris Wieberg, Director, Water Protection Program

**Recommended Action:** Information only

**7. 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

**8. Missouri Clean Water Commission Meetings**

- o April 10, 2019, Lewis and Clark State Office Building
- o July 10, 2019, Lewis and Clark State Office Building
- o October 9, 2019, 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:**

Ms. Chelsey Distler, Acting Commission Secretary, Missouri Clean Water Commission  
Water Protection Program, P.O. Box 176, Jefferson City, MO 65102

Phone: 573-751-1911

Fax: 573-526-1146

E-mail: [chelsey.distler@dnr.mo.gov](mailto:chelsey.distler@dnr.mo.gov)