



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 573-751-6721, 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.

**AGENDA
MISSOURI CLEAN WATER COMMISSION MEETING**

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

OPEN SESSION – Convene 10 a.m.

Call to Order/Introductions

Ashley McCarty, Chair, Missouri Clean Water Commission

Administrative Matters

1. Approval of the December 12, 2017, Missouri Clean Water Commission Meeting Minutes

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

2. Approval of the December 12, 2017, Missouri Clean Water Commission Closed Meeting Minutes

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

3. Approval of the January 4, 2018, Missouri Clean Water Commission Meeting Minutes

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

4. Administrative Hearing Commission's Recommended Decision Regarding the Carla Malone Steck Appeal No. 17-1015

Tim Bull, Water Protection Program

Recommended Action: The Department recommends the Commission adopt the AHC's recommended decision on the Carla Malone Steck Appeal No. 17-1015.

5. Administrative Hearing Commission's Recommended Decision Regarding the Charles Bellamy Appeal No. 17-1832

Tim Bull, Water Protection Program

Recommended Action: The Department recommends the Commission adopt the AHC's recommended decision on the Charles Bellamy Appeal No. 17-1832.

6. Fiscal Year 2018 Clean Water State Revolving Fund Intended Use Plan Amendment
Hannah Humphrey, 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.

7. Clean Water State Revolving Fund Amortization Schedule Variance Extension Request CWC-V-2-16

Joan Doerhoff, Financial Assistance Center

Recommended Action: The Department recommends the Commission approve the Clean Water State Revolving Fund Amortization Schedule Variance Extension Request CWC-V-2-16 as proposed.

Presentations

8. Water Quality Standards Rulemaking Update

John Hoke, Water Protection Program

Recommended Action: Information only

9. 2020 Missouri Listing Methodology Document Update

Robert Voss, Water Protection Program

Recommended Action: Information only

10. Director's Update

Chris Wieberg, Director, Water Protection Program

Recommended Action: Information only

11. 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

12. Missouri Clean Water Commission Meetings

- May 17, 2018, Lewis and Clark State Office Building
- July 16, 2018, Lewis and Clark State Office Building
- September 21, 2018, Lewis and Clark State Office Building
- October 18, 2018, East Elm Street Conference Center

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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