

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

Truman Hotel and Conference Center
1510 Jefferson Street
Jefferson City, Missouri

October 1, 2014

OPEN SESSION – Convene 1:00 p.m.

-Call to Order/Introductions

Todd Parnell, Chair, Missouri Clean Water Commission

<p>Administrative Matters</p>

1. Approval of the July 9, 2014 Missouri Clean Water Commission Meeting Minutes

Recommended Action: The Missouri Clean Water Commission to vote and approve minutes.

2. Approval of the August 13, 2014 Missouri Clean Water Commission Teleconference Meeting Minutes

Recommended Action: The Missouri Clean Water Commission to vote and approve minutes.

3. Fiscal Year 2015 Clean Water State Revolving Fund Intended Use Plan

Doug Garrett, Financial Assistance Center

Recommended Action: Staff recommends the Commission adopt the Fiscal Year 2015 Clean Water State Revolving Fund Intended Use Plan and Priority List.

4. **Administrative Hearing Commission's Recommended Decision for Glover Permit Appeal 07-0543 CWC**
Chris Wieberg, Permits Section

Recommended Action: The Department recommends that the Missouri Clean Water Commission accept the Administrative Hearing Commission's decision to dismiss the appeal and proceed with renewal of the permit.

Presentation

- **Nutrient Reduction Strategy Update**

Joe Engeln, Department of Natural Resources

Recommended Action: Information only.

- **Director's Update**

John Madras, Director, Water Protection Program

Recommended Action: Information only.

- **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.

- **Missouri Clean Water Commission Meetings**

- January 7, 2015 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Drive, Jefferson City, Missouri.
- April 1, 2015 Commission meeting, location to be announced.
- July 8, 2015 Commission meeting, location to be announced.
- October 7, 2015 Commission meeting, location to be announced.

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: 3:00 p.m.

For more information contact:

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