



Notice of Open Meeting

Missouri Clean Water Commission

To review minutes from previous meetings and learn about agenda items, please refer to the Department website at <https://dnr.mo.gov/env/wpp/cwc/index.html>

AGENDA

**Lewis and Clark State Office Building
1101 Riverside Drive
LaCharrette / Nightingale Conference Rooms
Jefferson City, MO 65101
April 29, 2019
10:00 a.m.**

- | | |
|---|----------------|
| A. Call to Order | Ashley McCarty |
| B. Approval of Minutes
(Approval Needed) | Ashley McCarty |
| 1. July 16, 2018 Open Session Minutes | |
| 2. September 21, 2018 Open Session Minutes | |
| 3. October 18, 2018 Open Session Minutes | |
| 4. December 10, 2018 Open Session Minutes | |
| 5. December 10, 2018 Closed Session Minutes | |
| 6. January 9, 2019 Open Session Minutes | |
| 7. January 9, 2019 Closed Session Minutes | |
| C. DNR Reports and Updates
(Information Only) | |
| Director's Update | Chris Wieberg |

D. Public Hearing
(Information Only)

Proposed Amendments to the 1978 St. Louis, Missouri
Water Quality Management 208 Plan

Refaat Mefrakis

E. Recommended for Adoption and Actions to be voted on
(Approval Needed)

1. Election of Missouri Clean Water Commission Chair Ashley McCarty

Section 644.021 of the Missouri Clean Water Law requires election of a Chair and Vice-Chair at yearly intervals.

Recommended Action: The Commission to vote and elect officers.

2. Fiscal Year 2019 Clean Water State Revolving Fund Intended Use Plan Amendment Hannah Humphrey

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.

3. Application for Award of Attorney's Fees Regarding Country Club Homes, LLC, Permit MOG10872, Appeal No. 18-0498 Tim Duggan

Recommended Action: The Department recommends the Commission consult with their legal counsel regarding further action of the application.

4. Application for Award of Attorney's Fees Regarding Country Club Homes, LLC, Permit MOG10872, Appeal No. 18-0501 Tim Duggan

Recommended Action: The Department recommends the Commission consult with their legal counsel regarding further action of the application.

F. New Business
(Information Only)

1. State Stormwater Grant and Loan Program Emilie Peterson

2. Rulemaking Process Jane Davis

G. Appeals and Variance Requests
(Approval Needed)

1. Administrative Hearing Commission's Recommended Decision Regarding Midwest Forest City, LLC Appeal No. 18-1238 Jennifer Hernandez

Recommended Action: The Department recommends the Commission hear from the attorneys of the parties and make a decision on the appeal.

H. Open Comment Session
(Information Only)

This segment of the meeting affords the public an opportunity to comment on any other issues pertinent to the Clean Water Commission.

I. Future Meeting Dates
(Information Only)

July 10, 2019

Lewis and Clark State Office Building
1101 Riverside Drive
LaCharrette / Nightingale Conference Rooms
Jefferson City, MO 65101

October 9, 2019

Lewis and Clark State Office Building
1101 Riverside Drive
LaCharrette / Nightingale Conference Rooms
Jefferson City, MO 65101

January 9, 2020

Lewis and Clark State Office Building
1101 Riverside Drive
LaCharrette / Nightingale Conference Rooms
Jefferson City, MO 65101

April 2, 2020

Lewis and Clark State Office Building
1101 Riverside Drive
LaCharrette / Nightingale Conference Rooms
Jefferson City, MO 65101

July 8, 2020

Lewis and Clark State Office Building
1101 Riverside Drive
LaCharrette / Nightingale Conference Rooms
Jefferson City, MO 65101

October 7, 2020

Lewis and Clark State Office Building
1101 Riverside Drive
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Jefferson City, MO 65101

J. Closed Session

This portion of the meeting may be closed if such action is approved by a majority vote of the Clean Water Commission members who constitute a quorum, pursuant to Section 610.021, RSMo.

K. Meeting Adjournment
(Approval Needed)

Commission Chair

People requiring special services at the meeting can make arrangements by calling 1-800-361-4827 or 573-751-6721. Hearing- and speech-impaired individuals may contact the department through Relay Missouri, 1-800-735-2966.

For more information contact:

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