

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**

**Department of Natural Resources**  
**Lewis and Clark State Office Building**  
**LaCharrette/Nightingale Creek Conference Rooms**  
**1101 Riverside Drive**  
**Jefferson City, MO 65102**

**March 2, 2011**

**CLOSED SESSION (Sugar Loaf Rock Conference Room) – Convene 8:30 a.m.**

The Missouri Clean Water Commission will go into closed session to discuss legal actions, causes of action or litigation and confidential or privileged matters under Section 610.021(1), RSMo.

**OPEN SESSION – Convene 9:00 a.m.**

- Call to Order/Introductions

**Administrative Matters**

- 1. Public Hearing – State Fiscal Year 2012 Clean Water State Revolving Fund Intended Use Plan**  
Doug Garrett, Financial Assistance Center  
**Recommended Action:** Hearing only.
- 2. Approval of the January 12, 2011 Missouri Clean Water Commission Meeting Minutes**  
**Recommended Action:** The Missouri Clean Water Commission to vote and approve minutes.

**3. 10 CSR 20-8.110 Engineering Reports, Plans and Specifications**

Emily Carpenter, Financial Assistance Center

**Recommended Action:** The Program recommends the Commission adopt the Order of Rulemaking for 10 CSR 20-8.110 and the Department file the Order with the Joint Committee on Administrative Rules and the Secretary of State.

**4. Water Quality Standards Triennial Review - Update**

John Hoke, Watershed Protection Section

**Recommended Action:** Information only.

**5. Nutrient Implementation - Update**

John Hoke, Watershed Protection Section

**Recommended Action:** Information only.

## Staff Updates

**6. Permits and Water Quality Review Sheet Update**

Refaat Mefrakis, Permits and Engineering

**Recommended Action:** Information only.

**7. Financial Assistance Center Update**

Joe Boland, Financial Assistance Center

**Recommended Action:** Information only.

**8. Status of Rulemaking**

Carol Garey, Water Protection Program

**Recommended Action:** Information only

**9. Update of Enforcement Cases**

Kevin Mohammadi, Compliance and Enforcement

**Recommended Action:** Information only.

## Standing Items

- **Legal Report**

Jennifer Frazier, Attorney General's Office

**Recommended Action:** Information only.

- **Director's Update**  
John Madras, Director, Water Protection Program

**Recommended Action:** Information only.

## Presentation

- **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**
  - May 4, 2011 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Drive, Jefferson City, MO 65102.
  - July 6, 2011 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Drive, Jefferson City, MO 65102
  - September 7, 2011 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Drive, Jefferson City, MO 65102.
  - November 2, 2011 Commission meeting, Lewis and Clark State Office Building, 1101 Riverside Drive, Jefferson City, MO 65102.

**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: 12:00 p.m.**

**For more information contact:**

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