



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 5, 2017

CLOSED SESSION – Convene 9:00 a.m.

OPEN SESSION – Convene 10:00 a.m.

-Call to Order/Introductions

Buddy Bennett, Chair, Missouri Clean Water Commission

Administrative Matters

- 1. Election of Missouri Clean Water Commission Officers**
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. **Approval of the February 7, 2017 Missouri Clean Water Commission Teleconference Meeting Minutes**

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

3. **Callaway Farrowing, LLC Appeal No. 14-1978 CWC**

Recommended Action: The Department recommends the Commission uphold the permit as originally issued by the Department.

4. **RNR Farms, LLC Permit Appeal No. 16-3308**

Recommended Action: The Department recommends the Commission uphold the permit as originally issued by the Department.

5. **Clean Water State Revolving Fund Administrative Fee**
Eric Crawford, Financial Assistance Center

Recommended Action: The Department recommends the Commission approve the proposed changes to the State Revolving Fund Administrative Fee.

6. **Fiscal Year 2017 Clean Water State Revolving Fund Intended Use Plan Revisions**
Eric Crawford, Financial Assistance Center

Recommended Action: The Department recommends the Commission approve the changes to the Fiscal Year 2017 Clean Water State Revolving Fund Intended Use plan as proposed.

7. **Small Borrower Loan for the city of Linn Creek**
Eric Crawford, Financial Assistance Center

Recommended Action: The Department recommends that the Commission approve the allocation of funding in the amount of \$70,000 for a Small Borrower loan to the city of Linn Creek.

Presentations

8. **Columbia Integrated Management Plan**
Trent Stober, HDR, Inc. and the city of Columbia

Recommended Action: Information only.

9. **Antidegradation Alternatives Analysis**
John Rustige, Water Protection Program

Recommended Action: Information only.

10. Director's Update

David Lamb, Acting 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

- July 12, 2017, Lewis and Clark State Office Building
- October 4, 2017, Lewis and Clark State Office Building
- January 10, 2018, Lewis and Clark State Office Building

Recommended Action: Information only.

Closed Meeting - The Missouri Clean Water Commission may go into closed session at any time during 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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