

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, 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 TELECONFERENCE MEETING

Department of Natural Resources
Lewis and Clark State Office Building
LaCharrette Conference Room
1101 Riverside Drive
Jefferson City, Missouri 65102
Conference Phone Line: 800-416-4956
Participant Pass Code Number: 30515918#

June 10, 2009

Convene 1:00 p.m.

General Session (Open)

- Call to Order/Introductions

Administrative Matters

1. Approval of the May 6, 2009 Missouri Clean Water Commission Meeting Minutes

Recommended Action: The Commission to vote and approve minutes.

2. Approval of the May 27, 2009 Missouri Clean Water Commission Meeting Minutes

Recommended Action: The Commission to vote and approve minutes.

3. Transform Missouri Clean Water State Revolving Fund Intended Use Plan
Joe Boland/Doug Garrett, Financial Assistance Center

Recommended Action: The Water Protection Program recommends that the Commission approve the Transform Missouri Clean Water State Revolving Fund Intended Use Plan as revised.

Presentation

- Missouri Clean Water Commission Meetings
 - July 1, 2009 Commission meeting location Drury Lodge, 104 South Vantage Drive, Cape Girardeau, Missouri.
 - September 2, 2009 Commission meeting location University Plaza Hotel and Convention Center, 333 John Q Hammons Parkway, Springfield, Missouri.
 - November 4, 2009 Commission meeting location Jefferson City area.

Recommended Action: Information only.

Closed Meeting - The 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: 5:00 p.m.

For more information contact:

Ms. Malinda Overhoff, Commission Secretary, Missouri Clean Water Commission
Water Protection Program, P.O. Box 176, Jefferson City, Missouri 65102

Phone (573) 751-6721

Fax: (573) 526-1146 E-mail: malinda.overhoff@dnr.mo.gov