

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**

**Missouri Department of Natural Resources**  
**Lewis and Clark State Office Building**  
**Gasconade Camp Conference Room**  
**1101 Riverside Drive**  
**Jefferson City, Missouri**

**December 2, 2009**

**Convene at 9:00 a.m.**

To make arrangements to participate via teleconference please contact Malinda Overhoff, Secretary to the Commission at (573) 751-6721.

General Session (Open)

- Call to Order/Introductions

<p><b>Administrative Matters</b></p>
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1. Transform Missouri Intended Use Plan  
Joe Boland, Financial Assistance Center

**Recommended Action:** Staff recommends the approval of the proposed changes to the Transform Missouri Intended Use Plan.

- Missouri Clean Water Commission Meetings
  - January 6, 2010 - Renaissance St. Louis Grand & Suites, 800 Washington Avenue, St. Louis, Missouri 63101.
  - March 3, 2010 - Department of Natural Resources, Bennett Springs/Roaring River Conference Rooms, 1730 East Elm Street, Jefferson City, Missouri 65102.
  - May 5, 2010 - Department of Natural Resources, Bennett Springs/Roaring River Conference Rooms, 1730 East Elm Street, Jefferson City, Missouri 65102.
  - July 7, 2010 Commission meeting location to be determined.
  - September 8, 2010 Commission meeting location to be determined.
  - November 3, 2010 Commission meeting location to be determined.

**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: 11:00 a.m.**

**For more information contact:**

Ms. Malinda Overhoff, Commission Secretary, Missouri Clean Water Commission  
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