



**MISSOURI**  
DEPARTMENT OF  
NATURAL RESOURCES

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.

**REVISED AGENDA**

**MISSOURI CLEAN WATER COMMISSION MEETING**

**Echo Bluff State Park**  
**34489 Echo Bluff Drive**  
**Eminence, Missouri**

**October 5, 2016**

**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. Public Hearing on Proposed Amendment to 10 CSR 20-8.500 Secondary Containment for Agrichemical Facilities**  
Diane Reinhardt, Engineering Section

**Recommended Action:** Hearing only.

- 2. Approval of the July 13, 2016 Missouri Clean Water Commission Meeting Minutes**

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

**3. Approval of the July 13, 2016 Missouri Clean Water Commission Closed Meeting Minutes**

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

**4. Approval of the August 3, 2016 Missouri Clean Water Commission Meeting Minutes**

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

**5. Approval of the August 3, 2016 Missouri Clean Water Commission Closed Meeting Minutes**

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

**6. Approval of the September 2, 2016 Missouri Clean Water Commission Closed Meeting Minutes**

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

**7. Approval of the September 20, 2016 Missouri Clean Water Commission Closed Meeting Minutes**

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

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

- **Motion to Reopen Hearing Record**
- **Administrative Hearing Commission's Recommended Decision**

**Recommended Action:** The Commission hear from the attorneys of the parties and make a decision as appropriate.

**9. Approval on the Proposed FY17 Clean Water Intended Use Plan**  
Eric Crawford, Financial Assistance Center

**Recommended Action:** The Clean Water Commission approve the proposed fiscal year 2017 Clean Water Intended Use Plan.

- a. Small Borrower Loan application for the city of Barnett**  
Eric Crawford, Financial Assistance Center

**Recommended Action:** The Clean Water Commission approve the Small Borrower Loan for the city of Barnett.

**10. Approval of the Water Quality Trading Framework Document**  
Angela Falls, Operating Permit Section

**Recommended Action:** The Clean Water Commission approve the draft framework document.

<b>Presentations</b>
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- **State Water Plan Update**  
Andrea D. Collier, PE, Director, Water Resources Center  
  
**Recommended Action:** Information only.
- **Director's Update**  
John Madras, Director, Water Protection Program  
  
**Recommended Action:** Information only.
- **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**
  - January 11, 2017, Lewis and Clark State Office Building
  - April 5, 2017, Lewis and Clark State Office Building
  - July 12, 2017, Lewis and Clark State Office Building  
**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: 3:00 p.m.**

**For more information contact:**

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