



Notice of Open Meeting

Well Installation Board

To review minutes from previous meetings and learn about agenda items, please refer to the Department website at <https://dnr.mo.gov/geology/geosrv/wellhd/wib/index.html>.

AGENDA

**Oasis Hotel & Convention Center
Bora Bora Boardroom
2546 N Glenstone Avenue
Springfield, Missouri
February 26, 2020
10:00 a.m.**

Conference Call Number 877-865-9753

- | | |
|---|--------------|
| A. Call to Order | Chair Flynn |
| B. Elections | Chair Flynn |
| C. Minutes from September 6, 2019
(Approval Needed) | Chair Flynn |
| D. DNR Reports and Updates
(Information Only) | |
| 1. Director's Report | Amber Steele |
| 2. Section Updates | Kyle Rollins |
| E. New Business
(Information Only) | |
| 1. Mr. Phil Tearney, Continental Coal | |
| 2. | |

F. Unfinished Business
(Information Only)

- 1.
- 2.

G. Open Comment Session
(Information Only)

1. Missouri Water Well Association – standard agenda item.

This segment of the meeting affords the public an opportunity to comment on any other issues pertinent to the Well Installation Board.

H. Future Meeting Dates
(Information Only – all will be held at the Missouri Geological Survey, Rolla)

Friday, May 15, 2020
Friday, August 21, 2020
Friday, November 6, 2020

I. Closed Session Chair Flynn

This portion of the meeting may be closed if such action is approved by a majority vote of the Well Installation Board members who constitute a quorum, pursuant to Section 610.021, RSMo.

J. Meeting Adjournment Chair Flynn
(Approval Needed)

People requiring special services at the meeting can make arrangements by calling 1-800-361-4827 or 573-368-2100. Hearing- and speech-impaired individuals may contact the department through Relay Missouri, 1-800-735-2966.