



Notice of Open Meeting

Well Installation Board

People requiring special services at the meeting can make arrangements by calling 1-800-361-4827 or 573-368-2121. Hearing and speech impaired individuals may contact the Department through Relay Missouri, 1-800-735-2966.

TO REVIEW THE DRAFT MINUTES AND INFORMATION ON THE VARIOUS ITEMS, PLEASE REFER TO THE DEPARTMENT'S WEBSITE AT:

<https://dnr.mo.gov/geology/geosrv/wellhd/wib/index.html>

AGENDA

Missouri Geological Survey
Mozarkite Conference Room
111 Fairgrounds Road
Rolla, Missouri

August 17, 2018

CALL TO ORDER – Open Well Installation Board Meeting at 10 a.m.

1. Call to Order.
2. Introduction of Board Members, Department Staff and Audience.
3. Approval of March 2, 2018, Open Session Minutes
4. Approval of April 24, 2018, Teleconference Minutes
5. Director's Report – Ms. Amber Steele, Director, Geological Survey Program
Recommended Action: For information only.
6. (Pending Item) Red Tape Reduction Initiative – Ms. Amber Steele
Recommended Action: The Department recommends the Board approve to adopt the Orders of Rulemaking for the rescission of 10 CSR 23-5.070.

7. Public Hearing Date – Ms. Amber Steele

Recommended Action: The Board will appoint a hearing officer for the upcoming public hearing.

8. Section Updates – Mr. Kyle Rollins, Chief, Well Installation Section

Recommended Action: For information only.

9. Groundwater Protection Fund Updates – Mr. Kyle Rollins

Recommended Action: For information only.

10. Missouri Water Well Association.

Recommended Action: For information only.

11. Other Business.

Recommended Action: For information only.

12. Public Comment and Correspondence.

Recommended Action: This routine agenda item provides an opportunity for the public to comment on any issues pertinent to the Board's roles and responsibilities. The Board encourages all interested parties to express their comments and concerns.

13. Future Tentative Meeting Dates

Fri., Nov. 2, 2018

Recommended Action: For information only.

14. Roll Call for Next Closed Session.

Recommended Action: A request for a motion and second for the closed session at the next regular meeting.

15. Adjournment of Meeting.

Recommended Action: Member offer motion and second to adjourn.

Closed Session

The Board may also go into closed session at any point during this meeting if such action is approved by a majority vote of the board members who constitute a quorum for the purpose of discussing matters protected from disclosure by law as provided for in Section 610.021, RSMo., including but not limited to: legal actions, pending litigation, and attorney-client privilege matters with the board attorney.

For more information contact:

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