

# AGENDA

## PETROLEUM TANK RELEASE COMPENSATION BOARD MEETING

*November 21, 2011  
Teleconference Meeting  
10:00 a.m.  
Metcalf Building Room 111, 1520 East 6<sup>th</sup> Avenue  
Helena, MT*

**NOTE:** Individual agenda items are not assigned specific times. For public notice purposes, the Board will begin the meeting at the time specified. However, the Board might not address the specific agenda items in the order they are scheduled. The Board may take action on any of the items on the agenda. For disability accommodations, please contact DEQ Personnel at 444-4218.

### **9:00 Executive Session**

### **10:00 Board Meeting**

#### **I. Administrative Agenda Items**

Approval of September 12, 2011 – ACTION ITEM

#### **II. ACTION ITEMS**

Election of Board Officers

Extension of 5-year limitation period, Fac: 1502330 Rel: #1047 and #1608, (75-11-307(2)(i))

Eligibility Ratification

Ratification of Weekly Reimbursements and Denied Claims

#### **III. DISCUSSION ITEMS**

Proposed 2012 Board Meeting Dates

Tank Compliance, Plans and Violations

AST Checklist Status

Potential Future Legislation

Budget Process

#### **IV. REPORT ITEMS – INFORMATIONAL (DISCUSSED AT THE REQUEST OF INTERESTED PARTIES)**

Board Attorney Report

Fiscal Report

Board Staff Report

DEQ Petroleum Technical Section Report

#### **V. Public Forum**

*Under this item, members of the public may comment on any public matter within the jurisdiction of the Board that is not otherwise on the agenda of the meeting. Individual contested case proceedings are not public matters on which the public may comment.*

#### **VI. Next Board Meeting date: To be announced**

#### **VII. Adjournment**