AGENDA
TENNESSEE UNDERGROUND STORAGE TANKS and SOLID WASTE DISPOSAL CONTROL
BOARD MEETING
THIRD FLOOR - THE NASHVILLE ROOM
WILLIAM R. SNODGRASS TENNESSEE TOWER - 312 ROSA L. PARKS AVENUE   NASHVILLE, TN

Wednesday, February 7, 2018  9:30 AM
Note: A Sign-In Sheet is available if you wish to speak for three minutes on a topic(s) shown here.

Roll Call                                      Loretta Buchanan
Approval of December 2017 Meeting Minutes      Chairman Jared Lynn

Staff Reports-
Conflict of Interest (COI) Forms                Katherine Barnes
UST Fund Balance Report                        Cindy Storm
2025 Statewide Solid Waste Plan Objective 1 (Goals and Measurements) Seth McCormick
Old Closed Landfills (OCL) Status Report
Permitted/Unpermitted                           James Clark
Hazardous Waste Permitting Report              Dilraj Mokha
Division of Remediation (DoR) Partnerships:
Economic and Community Development (ECD) White Paper Evan Spann

Regulatory Matters-
UST Rulemaking Adoption Consideration          Rhonda Key
Emergency Rulemaking Update                    Wayne Gregory
Hazardous Waste Rulemaking Adoption Consideration Jackie Okoreeh-Baah
Solid Waste Rulemaking Adoption Consideration  Nickolaus Lytle

Other Business-Items of Interest-
ISD  Entity Management Systems                 Director Vicky Hutchings
DoR  Progress Reports/Future Initiatives:
    • Hazardous Waste Remedial Action Fund Update
UST  Progress Reports/Future Initiatives:
    • Semi-Annual Report of UST Performance Measures
SWM  Progress Reports/Future Initiatives:
    • LOCT Training-Montgomery Bell State Park-March 26-29, 2018
    • Comptroller’s Sunset Audit

Quorum Call:
1) Wednesday, April 4, 2018 in Nashville, or
2) Tuesday, May 15 in Chattanooga to coincide with the Environmental Show of the South, May 16-18, 2018

*Next Meeting Date: Wednesday, April 4, 2018 or Tuesday, May 15, 2018
*Subject to change