TENTATIVE 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 6, 2019  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 2018 Meeting Minutes
Chairman Stacey Cothran

Staff Reports-

UST Fund Balance Report (Est. 5-10)  Cindy Storm
Pinnacle Actuarial Report (Est. 45-60)  John Wade
Materials Management Briefing (Est. 5-10)  Nick Stengel
Special Waste Application Forms (Est. 5-10)  Jeremy Hooper
Hazardous Waste Permitting Report (Est. 5-10)  Jamie Burroughs
Voluntary Cleanup, Oversight, Assistance Program (VOAP) (Est. 10-15)  Evan Spann
Urban Soils Working Group  Evan Spann

Regulatory Matters-

DoR Enforcement Update  Ashley Pulley
SWM Enforcement Update (Est. 5)  Mark Jordan
UST Enforcement Update (Est. 5-10)  Rhonda Key

Administrative Law Rulings-Agreed, Consent, Declaratory Orders, Contested Cases

Notification of Petition for Declaratory Order-ACC, LLC (TBD)  Office of General Counsel

Other Business-Items of Interest-

DoR Progress Reports/Future Initiatives: (Est. 10)
- Hazardous Waste Remedial Action Fund Update  Deputy Director Robin Heriges

UST Progress Reports/Future Initiatives: (Est. 5-10)
- UST Outreach and Education  Director Stan Boyd

SWM Progress Reports/Future Initiatives: (Est. 5-10)
- LOCT Training-Montgomery Bell State Park-March 25-28, 2018  Director Pat Flood
- Annual Hazardous Waste Activity Audit Workshops
- Transitions

Conflict of Interest (COI) Forms  Technical Secretary

Quorum Call:
1) Wednesday, April 3, 2019 in Nashville, or
2) Tuesday, May 14 in Chattanooga to coincide with the Environmental Show of the South, May 15-18, 2019

*Next Meeting Date: Wednesday, April 3, 2019 or Tuesday, May 14, 2019
*Subject to change