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

Laura Maxwell

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)

Director Stan Boyd

• UST Outreach and Education

SWM Progress Reports/Future Initiatives: (Est. 5-10)

Director Pat Flood

- LOCT Training-Montgomery Bell State Park-March 25-28, 2018
- 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