TENTATIVE AGENDA

TENNESSEE UNDERGROUND STORAGE TANKS and SOLID WASTE DISPOSAL CONTROL BOARD MEETING

Remote Participation Via WebEx link <u>https://tngov.webex.com/tngov/j.php?MTID=m137cbff3177fd7a33a779e3535b8fbfd</u> Call: 415-655-0003 Enter Meeting Number 161 546 2530

Wednesday, December 2, 2020 9:30 AM Central

Note: If you wish to *speak for three minutes* on a topic(s) shown here, please use the WebEx chat box to type in your name and topic(s). Someone will recognize you during the virtual meeting.

Roll Call-	Loretta Buchanan
Approval of August 2020 Meeting Minutes	Chairman Stacey Cothran
Staff Reports-	
UST Fund Balance Report (Est. 5-10 mins.)	Stanley Boyd
Hazardous Waste Permitting Report (Est. 5-10)	Dilraj Mokha
Solid Waste Emergency Debris Guidance (Est. 5-10 mins.)	Jeremy Hooper
Materials Management (MM)Briefing (Est. 10-15 mins.)	Trey White
MM Grants Accounting Update (Est. 10-15 mins.)	Cavene McHayle
Processing Operational Hazardous Waste Renewal Permit Applications (Est. 10-15 mins.)	Rick Whitson
PFAS Update-DWR Sampling Initiative (Est. 10 mins.)	Jeremy Hooper
Regulatory Matters-	
Implementation of Custodial Long-Term Care Closure/Post-Closure Briefing	Est. 10 mins.) Nickolaus Lytle
Hazardous Waste Rules Update (Est. 5 mins.)	Jackie Okoreeh-Baah
DoR Enforcement Update (Est. 5 mins.)	Ashley Pulley
SWM Enforcement Update (Est. 5-10 mins.)	Tara Jones-LeGros
UST Enforcement Update (Est. 10 mins.)	Rhonda Key
Administrative Law Rulings-Agreed, Consent, Declaratory Orders, Contested Cases- Nothing scheduled at this time. TDEC-Office of General Counsel	
Other Business-Items of Interest-	
 DoR Progress Reports/Future Initiatives: Hazardous Waste Remedial Action Fund Update (Est. 5-10 mins.) DoR Proposed Legislative Update (Est. 10 mins.) 	Deputy Director Robin Heriges Evan Spann
 UST Progress Reports/Future Initiatives: General Update (Est. 5-10 mins.) 	Director Stan Boyd
 SWM Progress Reports/Future Initiatives: New Staff (Est. 5 mins.) 	Deputy Director Craig Almanza
Nominations for Chairman of the Board-Elect Officers	Technical Secretary
Quorum Call	Loretta Buchanan
*Next Meeting Date: Wednesday, February 3, 2021 *Subject to change	