

AGENDA

TENNESSEE UNDERGROUND STORAGE TANKS and SOLID WASTE DISPOSAL CONTROL

In-Person BOARD MEETING

William R. Snodgrass Tennessee Tower

Third Floor - Nashville Room - 312 Rosa L. Parks Avenue, Nashville, TN 37243

Remote Access Via Webex link

Wednesday, December 6, 2023 9:30 AM Central

Note: If you wish to comment on a topic(s) shown here, please use the onsite Sign-In Sheet to add your name and agenda topic(s), or if participating remotely simply add your name to the Webex chat box along with the topic(s) on which you would like to address the Board so someone can recognize you during the meeting.

Roll Call-

Loretta Buchanan

Approval of October Meeting Minutes

Chairman Jared Lynn

Staff Reports-

UST Fund Balance Report (Est. 5-10 mins.)

Stanley Boyd

Hazardous Waste Permitting Update and Legislative Report (Est. 5-10)

Beverly Philpot

Solid Waste Permitting Update (Est. 5-10 mins.)

Nickolaus Lytle

Materials Management (MM) Briefing (Est. 10-15 mins.)

Amy Katcher

UST Operational Compliance Inspection QA/QC Program Status Update (Est. 5-10 mins)

Nigel Luther

Regulatory Matters-

TN Clean Remediation (Est. 5-10 mins.)

Evan Spann

SWM Enforcement Update (Est. 5 mins.)

Mark Jordan

UST Enforcement Update (Est. 10 mins.)

Rhonda Key

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

*No cases to report currently.

TDEC-Office of General Counsel (OGC)

Other Business-Items of Interest-

DoR Progress Reports/Future Initiatives:

Director Steve Sanders

- BRAG (Est. 5-10 mins.)

UST Progress Reports/Future Initiatives:

- Proposal for Fall Creek Falls Tank School for Members

Deputy Director Mark Braswell

Nomination/Re-Nomination for Chairman and Board Officers

Technical Secretary

Public Comment/Follow-Up Remarks

Ellery Richardson

Announcements

Chairman of the Board

***Next Meeting Date: Wednesday, February 7, 2024**

**Subject to change*