

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

Wednesday, December 4, 2024 9:30 AM Central

Remote Access Via Microsoft Teams

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, add your name to the *MS Teams* chat box along with the topic(s) on which you would like to address the Board and someone will recognize you during the meeting for comments.

Language Assistance Available

Roll Call-

Approval of October 2024 Meeting Minutes

Loretta Buchanan

Chairman Jared Lynn

Staff Reports-

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

Stanley Boyd

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

Nickolaus Lytle

Hazardous Waste Permitting Report & Annual Legislative Report (Est. 10-15 mins.)

Beverly Philpot

Materials Management Program (MMP) Briefing (Est. 10-15 mins.)

Amy Katcher

UST Tank School Invitation for Board Members (Est. 5 mins.)

Mark Braswell

Storm Recovery Coordination Efforts (Est. 20 mins.)

Jeremy Hooper

Regulatory Matters-

DoR Enforcement Update (Est. 5-10 mins.)

Ashley Pulley

SWM Enforcement Update (Est. 5-10 mins.)

Mark Jordan

UST Enforcement Update (Est. 5-10 mins.)

Rhonda Key

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

**No cases to report at this time.*

TDEC-Office of General Counsel (OGC)

Other Business-Items of Interest-

DoR Progress Reports/Future Initiatives:

General Update (Est. 5-10 mins.)

Director Steve Sanders

UST Progress Reports/Future Initiatives:

General Update (Est. 5-10 mins.)

Director Stan Boyd

SWM Progress Reports/Future Initiatives:

General Update (Est. 5-10 mins.)

Director Lisa Hughey

2025 Meeting Venue Options/Pause for Comments

Chairman Lynn

Nomination for Board Chair/Election of Officers

Technical Secretary

Announcements/Quorum Call

****Next Meeting Date: Wednesday, February 5, 2025***

**Subject to change*