

# 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, February 5, 2025 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-**

	Loretta Buchanan
Bureau of Environment Commissioner Remarks	Deputy Commissioner Ronné Adkins
Approval of December 2024 Meeting Minutes	Chairman Stacey Cothran

### **Staff Reports-**

UST Fund Balance Report (Est. 5-10 mins.)	Stanley Boyd
Solid Waste Permitting Report (Est. 5-10 mins.)	Nickolaus Lytle
Hazardous Waste Permitting Report (Est. 5-10 mins.)	Beverly Philpot
Materials Management Program (MMP) Update (Est. 10-15 mins.)	Amy Katcher
UST Citizen Environmental Complaint Response Update (Est. 5 mins.)	Christopher Lewis

### **Regulatory Matters-**

Solid Waste Program Rulemaking (Est.15- 20 mins.)	Jeremy Hooper
Pause for Comments / Vote	Chairman Cothran
UST Proposed Rulemaking (Est. 10-15 mins.)	Kate Harper & Geina Skinner
Pause for Comments / Vote	Chairman Cothran
SWM Enforcement Update (Est. 5-10 mins.)	Mark Jordan
UST Enforcement Update (Est. 5-10 mins.)	Rhonda Key
Grant Match	Robin Chance
Pause for Comments / Vote	Chairman Cothran

### **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-**

<b>OGC</b> Open Meetings Act Refresher	Senior Associate Counsel Denard Mickens
<b>DoR</b> Progress Reports/Future Initiatives: General Update (Est. 5-10 mins.)	Director Steve Sanders
<b>UST</b> Progress Reports/Future Initiatives: General Update (Est. 5-10 mins.)	Director Stan Boyd
<b>SWM</b> Progress Reports/Future Initiatives: General Update (Est. 5-10 mins.)	Director Lisa Hughey
Announcements/Quorum Call	Technical Secretary

**\*Next Meeting Date: Wednesday, May 7, 2025**

*\*Subject to change*