

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 7, 2018 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 2017 Meeting Minutes

Chairman Jared Lynn

Staff Reports-

Conflict of Interest (COI) Forms

Katherine Barnes

UST Fund Balance Report

Cindy Storm

2025 Statewide Solid Waste Plan Objective 1 (Goals and Measurements)

Seth McCormick

Old Closed Landfills (OCL) Status Report
Permitted/Unpermitted

James Clark

Hazardous Waste Permitting Report

Dilraj Mokha

Division of Remediation (DoR) Partnerships:
Economic and Community Development (ECD) White Paper

Evan Spann

Regulatory Matters-

UST Rulemaking Adoption Consideration

Rhonda Key

Emergency Rulemaking Update

Wayne Gregory

Hazardous Waste Rulemaking Adoption Consideration

Jackie Okoreeh-Baah

Solid Waste Rulemaking Adoption Consideration

Nickolaus Lytle

Other Business-Items of Interest-

ISD Entity Management Systems

Director Vicky Hutchings

DoR Progress Reports/Future Initiatives:

Director Steve Goins

- Hazardous Waste Remedial Action Fund Update

UST Progress Reports/Future Initiatives:

Director Stan Boyd

- Semi-Annual Report of UST Performance Measures

SWM Progress Reports/Future Initiatives:

Director Pat Flood

- LOCT Training-Montgomery Bell State Park-March 26-29, 2018
- Comptroller's Sunset Audit

Quorum Call:

Technical Secretary

1) Wednesday, April 4, 2018 in Nashville, or

2) Tuesday, May 15 in Chattanooga to coincide with the *Environmental Show of the South, May 16-18, 2018*

***Next Meeting Date: Wednesday, April 4, 2018 or Tuesday, May 15, 2018**

**Subject to change*