



Missouri Clean Water Commission
P.O. Box 176, Jefferson City, Missouri 65102

**Notice of Open Meeting
Missouri Clean Water Commission**

People with disabilities requiring special services or accommodations to attend the meeting can make arrangements by calling the Commission secretary at 573-751-1911, the Division's toll-free number at 1-800-361-4827, or by writing two weeks in advance of the meeting to: Department of Natural Resources, Missouri Clean Water Commission Secretary, P.O. Box 176, Jefferson City, MO 65102. Hearing impaired individuals may contact the program through Relay Missouri at 1-800-735-2966.

**AGENDA
MISSOURI CLEAN WATER COMMISSION MEETING**

**Bennett Spring/Roaring River Conference Rooms
1730 East Elm Street
Lower Level
Jefferson City, Missouri
December 10, 2018**

OPEN SESSION – Convene 10 a.m.

Call to Order/Introductions

Ashley McCarty, Chair, Missouri Clean Water Commission

Administrative Matters

- 1. Administrative Hearing Commission's Recommended Decision Regarding Country Club Homes, LLC, Appeal Nos. CWC 18-0498 and CWC 18-0501**
Heather Peters, Water Protection Program

Recommended Action: The Department recommends the Commission hear from the attorneys of the parties and make a decision to issue or deny the permit, based on the appeal.

Presentations

2. Director's Update

Chris Wieberg, Director, Water Protection Program

Recommended Action: Information only

3. Public Comment and Correspondence - This standing item provides an opportunity for comments on any issue pertinent to the Commission's role and responsibilities. The Commission encourages any and all interested persons to express their comments and concerns.

General Public

Recommended Action: Information only

Closed Meeting - The Missouri Clean Water Commission may go into closed session at this meeting if such action is approved by a majority vote of the Commission members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 610.021(1), RSMo (Supp. 1995); personnel actions under Section 610.021(3), RSMo (Supp. 1995); personnel records or applications under Section 610.021(13), RSMo (Supp. 1995) or records under Section 610.021(14), RSMo (Supp. 1995) which are otherwise protected from disclosure by law.

Target Adjournment: 3 p.m.

For more information contact:

Ms. Chelsey Distler, Acting Commission Secretary, Missouri Clean Water Commission
Water Protection Program, P.O. Box 176, Jefferson City, MO 65102

Phone: 573-751-1911

Fax: 573-526-1146

E-mail: chelsey.distler@dnr.mo.gov