

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, April 5, 2023 9:30 AM Central

Remote Access Via WebEx link

Note: If you wish to *speak for three minutes* on a topic(s) shown here, please use the Sign-In sheet provided or the WebEx chat box to add your name and agenda topic(s). Someone will recognize you during the meeting to speak.

Roll Call-

	Loretta Buchanan
Approval of December 2022 Meeting Minutes	Chairman Jared Lynn
Office of General Counsel Overview/Legislative Report (Est. 10-15 mins.)	Stephanie Durham
Sunset Recommendations	Chairman & Board Discussion

Staff Reports-

UST Fund Balance Report (Est. 5-10 mins.)	Stan Boyd
Solid Waste Program Update (Est. 5-10 mins.)	Nick Lytle
Hazardous Waste Permitting Report (Est. 5-10 mins.)	Beverly Philpot
Materials Management Program (MMP) Briefing (Est. 10-15 mins.)	Christina Perez
Role of the Municipal Solid Waste Board in Tennessee Handbook (Est. 10 mins.)	Amy Katcher
Solid Waste Guidance Documents Update (Est. 10-15 mins.) DRAFT Standard Operating Procedures (SOP) Manual	Rick Whitson

Regulatory Matters-

Hazardous Waste Rulemaking-Adoption Consideration for the Canada Import Export Recovery and Disposal Code Changes (Est. 10 mins.)	Beverly Philpot
DoR Hazardous Waste Remedial Action Fund Update (Est. 5-10 mins.)	Evan Spann
DoR Enforcement Update (Est. 5-10 mins.)	Ashley Pulley
SWM Enforcement Update (Est. 5-10 mins.)	Mark Jordan
UST Enforcement Update and Revised SOP (Est. 10-15 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-

Eastman Plastic Recycling Initiative (Est. 20 mins.)	Jayme Leita
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
Ethics and Conflict of Interest (COI) Statements	Technical Secretary
Quorum Call	

***Next Meeting Date: Wednesday, June 7 or August 2, 2023**

**Subject to change*