

**NOTICE OF MEETING OF THE
UNDERGROUND STORAGE TANK POLICY COMMISSION**

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Underground Storage Tank (UST) Policy Commission and to the general public that the **UST Policy Commission** will hold a meeting open to the public on **January 11, 2010** from 9:00 a.m. until noon, at ADEQ in **room 145** located at 1110 West Washington, Phoenix, Arizona. The Commission may discuss, deliberate or vote on any item listed on the agenda. The Commission may vote to hold an executive session for consultation with its attorney for legal advice pursuant to A.R.S. § 38-431.03 (A) (3) concerning any item on the agenda.

1. Call to Order and Roll Call (Gail Clement, Chairperson)
2. Approval of Minutes from December 16, 2009 Meeting (Gail Clement, Chairperson)
3. ADEQ Updates (Mike Fulton/Amanda Stone, WPD)
4. SAF Status (Mike Fulton/Amanda Stone, WPD)
5. Evaluation Subcommittee Update (Bill Bunch, Chairperson)
 - a. December 3, 2009 Subcommittee Meeting
 - b. Extension of the SAF Claims Submittal Deadline for Existing SAF Eligible Releases
6. General Call to the Public (Gail Clement, Chairperson)
7. **SAF Recommendations Letter (Bill Bunch, Evaluation Subcommittee Chairperson)**
8. Summary of Meeting Action Items (Gail Clement, Chairperson)
9. Discussion of Agenda Items and Schedule for Next Commission Meeting (Gail Clement, Chairperson)
10. Announcements:
 - a. Next Policy Commission meeting is scheduled to be held on January 27, 2010 at 9:00 a.m., in Room 250 at ADEQ located at 1110 W. Washington, Phoenix, AZ.
11. Adjourn

Call to the Public is for consideration and discussion of comments and complaints from the public. Those wishing to address the Commission need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or rescheduling the matter for further consideration, discussion and decision at a later date.

A copy of the agenda background material provided to commission members (with exception of material relating to possible executive session) is available for public inspection at the ADEQ reception area, 1110 W. Washington Street, Phoenix, Arizona. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting June Schellenberg at (602) 771-4837. Requests should be made as early as possible to allow time to arrange the accommodation.