



Midwest Interstate Low-Level Radioactive Waste
Compact Commission

Indiana, Iowa, Minnesota, Missouri, Ohio, Wisconsin

Alex Moon, Acting Chair

James Chiles, Executive Director

c/o Minnesota Pollution Control Agency

RMA Division, 520 Lafayette Road North, St. Paul, MN 55155

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ANNUAL MEETING NOTICE

The Midwest Interstate Low-Level Radioactive Waste Compact Commission will hold its annual meeting by telephone conference call at 10:00 am – 11:30 am CDT (or an earlier adjournment if the business is completed) (Note: 11:00 am – 12:30 pm EDT for Indiana and Ohio) on Friday, June 7, 2019

The public is encouraged to attend. See the list of sites below.

Calling in: Toll-free dial-in number (888) 742-5095;

Conference code: 6805842054

Proposed agenda:

1. Call to order; roll call
2. Review of minutes of June 11, 2018, meeting
3. Review of financial report
4. Acting Chair's report
5. Election of officers
6. Executive Director's report
7. Consultant expenses projected for FY 2020
 - a. Legal counsel fees
 - b. Audit proposal
 - c. Website and annual report fees
 - d. LLW Forum membership
8. Adoption of FY 2020 budget
9. Other business
10. Adjournment

The sites are as follows:

In Iowa: Fifth Floor West Conference Room, IA Department of Natural Resources, Wallace State Office Building, 502 East 9 th Street, Des Moines;. For information about the site and handicap access, call Iowa DNR Customer Service at 515.725.8200.

In Minnesota: Conference Room 401, Minnesota Pollution Control Agency, 520 Lafayette Road North, St. Paul; 55155. For information about the site and handicap access, call 651.757.2138. For directions, see map at www.pca.state.mn.us

In Ohio: Ohio Department of Health, 246 N. High Street, Columbus. For information about the site and handicap access, call 614.644.2727.

In Wisconsin: Dept. of Health Services, 1 W. Wilson St., Rm 139 (CR 139), Madison, WI 53702. For information about the site and handicap access, call Susan Hagstrom at 608.267.4797