

Special State Water Control Board Meeting - Information

Registration and Doors Open to the Public: 9:00 a.m. on March 1, 2019

Meeting Convenes: 10:00 a.m.

Agenda: See page 2.

Board Meeting

- No signs on sticks, poles or stakes; or helium-filled balloons are allowed in the meeting room.
- Possession or use of any device that may disrupt the conduct of business is prohibited, including but not limited to: voice-amplification equipment, bullhorns, blow horns, sirens, or other noise-producing devices.
- No backpacks are allowed in the board meeting.
- Tables may not be set up and written materials by other groups may not be distributed outside the board's meeting rooms.
- No tobacco, smoking (including e-cigarettes), alcohol, fireworks, pyrotechnics, weapons, or any substance/item controlled by law are allowed in the meeting room.
- No firearms are allowed in the board's meeting rooms except for firearms carried by law-enforcement officers or authorized security personnel.
- No animals are allowed except for ADA service animals.
- Attendees shall not block or gather in exits, doors, or aisles.
- All attendees are asked to be respectful of all speakers and are asked not to speak out during the Board's discussion.
- Attendees are not entitled to be disorderly or disrupt the meeting from proceeding in an orderly, efficient, and effective fashion. Disruptive behavior, such as clapping or shouting out during the meeting, may result in a recess or removal from the meeting.
- Rules will be enforced fairly and impartially not only to ensure the orderly and efficient conduct of the meeting, but also ensure that others staying at or utilizing meeting space of the hotel are not impacted by the proceedings of the Board's meeting.
- All violators are subject to removal.

Public Comment:

This is not the hearing. There will be no public comment opportunity at the meeting. The purpose of the meeting is for the Board to discuss the Board's action at the December 13, 2018, meeting.

TENTATIVE AGENDA
SPECIAL STATE WATER CONTROL BOARD MEETING

FRIDAY, MARCH 1, 2019
DOUBLETREE BY HILTON RICHMOND-MIDLOTHIAN
PARLOR A, B AND C
1021 KOGER CENTER BOULEVARD
RICHMOND, VIRGINIA 23235

Convene – 10:00 a.m.

Introductions

State Water Control Board December 13, 2018 Action - Mountain Valley Pipeline, LLC Section 401 Water Quality Certification No. 17-001

**Board Discussion
No Public Comment**

Closed Meeting

- A closed meeting may be held if Board determines a closed meeting is needed.
- To go into a closed meeting the Virginia Freedom of Information Act requires the Board to adopt a motion stating the purpose and legal authority of the closed meeting.
- NOTE: Under the Virginia Freedom of Information Act *no action* may be taken by the Board during a closed meeting.
- If a closed meeting is held, the Board must return to an open meeting and move to end the closed meeting, return to open session and certify that closed meeting discussions were in compliance with the Virginia Freedom of Information Act.

Adjourn

NOTE: The Board reserves the right to revise this agenda without notice unless prohibited by law. Revisions to the agenda include, but are not limited to, scheduling changes, additions or deletions. Questions on the latest status of the agenda should be directed to Cindy M. Berndt at (804) 698-4378.

Department of Environmental Quality Staff Contact: Cindy M. Berndt, Director, Regulatory Affairs, Department of Environmental Quality, 1111 East Main Street, Suite 1400, P.O. Box 1105, Richmond, Virginia 23218, phone (804) 698-4378; fax (804) 698-4346; e-mail: cindy.berndt@deq.virginia.gov.