

**MICHIGAN UNDERGROUND
STORAGE TANK AUTHORITY
BOARD OF DIRECTORS' MEETING AGENDA**

Tuesday, September 19, 2017, 1:00 p.m.

Michigan Department of Environmental Quality
Constitution Hall, Patriot Room, Atrium Level
525 West Allegan Street, Lansing, Michigan

1. Call to Order/Establishment of a Quorum – Brian Eggers
2. Review of the Agenda - Board
3. Approval of the July 18, 2017 Meeting Minutes – Board
4. Update on Program Implementation & Budget – Bob Reisner
5. Budget Update – Dates for Providing Detailed Budget – Bob Reisner
6. Review of the Board's Procedure for the Review of Denials – Board
(tabled from July 18, 2017 meeting)
7. Update on House Bill 4583 – Bob Reisner
8. Review of the Schedule of Costs as it Pertains to Labor/Activity Rates
9. Public Comment
10. Next Scheduled Meeting – Tuesday, November 21, 2017
11. Adjournment