

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

Tuesday, January 16, 2018, 1:00 p.m.

Michigan Department of Environmental Quality
Constitution Hall, Patriot Room
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 November 28, 2017 Meeting Minutes – Board
4. Review of the Denial of Claim Number 17-063, Fowlerville Exit Sunoco
5. Update on Program Implementations & Budgets – Bob Reisner
6. Update and Discussion Regarding the Legacy Release Program
7. Update on the Public Highway Cleanup Program
8. Public Comment
9. Next Scheduled Meeting – March 15, 2018
10. Adjournment