

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

Thursday, March 15, 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 January 16, 2018 Meeting Minutes – Board
4. Review of the Denial of Charges on Invoice #1 for Legacy Release Program Claim #LRP-18-012 - Board
5. Discussion Regarding Speedway LRP Claim Appeals – Bob Reisner
6. Update on Program Implementations & Budgets – Bob Reisner
7. Update on the Legacy Release Program – Bob Reisner
8. Public Comment
9. Next Scheduled Meeting – May 15, 2018
10. Adjournment