

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

**Tuesday, March 14, 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 December 20, 2016 Meeting Minutes – Board
4. Update on the Hill's Auto Service Appeal – Andrew Prins
5. Update on Program Implementation & Budget – Bob Reisner
6. Update on State-Specific Financial Tests – Bob Reisner
7. Discussion the Allocation of Costs at Sites with Both Eligible and Non-Eligible Releases - Board
8. Proposed Revision to the Schedule of Costs Regarding Soil and Liquid Removal Performed without Competitive Bidding – Bob Reisner
9. Public Comment
10. Next Scheduled Meeting – Tuesday, April, 18, 2017
11. Adjournment