



MICHIGAN UNDERGROUND STORAGE TANK AUTHORITY BOARD OF DIRECTORS' MEETING AGENDA

Tuesday, July 16, 2019, 1: 00 p.m.

Constitution Hall, Con Con Room
525 West Allegan Street, Lansing, Michigan

1. Call to Order/Establishment of a Quorum – Brian Eggers
2. Recognition of the Contributions of John Dimmick
3. Introduction of New Members Richard Bratschi, representing independent petroleum marketers; and Kathy Shirey representing the Department of Environment, Great Lakes, and Energy
4. Election of a Vice-Chair - Board
5. Review of the Agenda - Board
6. Review of the May 15, 2019 Meeting Minutes and Closed Session Minutes – Board
7. Hearings on Requests for Review of Denials:
 - MUSTA Claim #18-071, Invoice #1, Transportation Maintenance Center
8. Update on Program Status and Budgets – Bob Reisner
9. Proposed Revisions to the MUSTA Schedule of Costs and Professional and Technical Position Classifications – Bob Reisner to seek Board approval of recommended revisions
10. Public Comment
11. Next Scheduled Meeting – September 17, 2019
12. Adjournment