



MICHIGAN UNDERGROUND STORAGE TANK AUTHORITY BOARD OF DIRECTORS' MEETING AGENDA

Tuesday, January 21, 2020, 1: 00 p.m.

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 Minutes from the November 12, 2019 meeting
4. Hearings on Requests for Review of Denials:
 - MUSTA Claim #18-047, Invoice #7, Former Gas Station
5. Update on Program Status and Budgets – Bob Reisner
7. Proposed Administrative Budget for Fiscal Year 2020 (Board will be asked to approve the budget)
8. Continuation of the Discussion Regarding Reimbursement Levels for Restrictive Covenants
10. Public Comment
11. Next Scheduled Meeting – Tuesday, March 17, 2020
12. Adjournment