



MICHIGAN UNDERGROUND STORAGE TANK AUTHORITY BOARD OF DIRECTORS' MEETING AGENDA

Tuesday, September 17, 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. Review of the Agenda – Board
3. Approval of Minutes from July 16, 2019 meeting
4. Hearings on Requests for Review of Denials:
 - MUSTA Claim #18-132, Back Door Lounge, Claim Denial
 - Legacy Release Program Claim #LRP-18-664, WESCO #31, Invoice #1
5. Update on Program Status and Budgets – Bob Reisner
6. Recognition of the Contributions of Grenetta Thomassey
7. Discussion Regarding Potential Board Pre-Approval of Costs for Allowing Land Use Restrictions
8. Selection of Consultants to Assist with Schedule of Costs Annual Update
9. Public Comment
10. Next Scheduled Meeting – November 19, 2019
11. Adjournment