



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

**Tuesday, November 12, 2019, 1: 00 p.m.**

Constitution Hall, Lee Walker Conference 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 September 17, 2019 meeting
4. Hearings on Requests for Review of Denials:
  - MUSTA Claim #15-009, Forest Hills BP, Invoice #s 3 &4
5. Update on Program Status and Budgets – Bob Reisner
6. Review of the Suggested Schedule of Costs Revisions for 2020 (Board will be asked to approve the revisions)
7. Proposed Administrative Budget for Fiscal Year 2020 (Board will be asked to approve the budget)
8. Follow-Up Discussion Regarding Determining Costs for Land Use Restrictions and Options for Handling Them
9. Review and Approval of Board Meeting Schedule for 2020
10. Public Comment
11. Next Scheduled Meeting – January 21, 2020
12. Adjournment