



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

**Tuesday, November 12, 2024, 1:00 p.m.**

Constitution Hall, Hale Brake Conference Room  
and Via Teams

1. Call to Order/Establishment of a Quorum – Kevin Lepak
2. Review of the Agenda – Board
3. Review of the Minutes from the May 21, 2024 meeting - Board
4. Introduction of New Board Member and Election of Board Chair – Board
5. Review of Appeal of Denied Charges on MUSTA Claim #21-100 Invoice #10
6. Review and Approval of 2025 Schedule of Costs – Board
7. Administrator's Program Updates – Bob Reisner
8. Review and Approval of 2025 Board Meeting Schedule – Board
9. Introduction of New MUSTA Secretary Jodi Potter
10. Recognition of Deb Pahl
11. Public Comment
12. Adjournment