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**SOUTH DAKOTA  
PETROLEUM RELEASE COMPENSATION BOARD MEETING  
Conference Call Agenda – March 22, 2018  
Foss Building, Matthew Training Center  
Pierre, South Dakota**

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Live audio of the meeting and the full board packet can be found on the South Dakota Boards and Commissions Portal at: <http://boardsandcommissions.sd.gov/Meetings.aspx?BoardID=73>

**Thursday, March 22, 2018 1:30 PM**

- I. Call to Order and Declare Quorum
- II. Review and Approve/Disapprove Minutes of December 14, 2017 Board Meeting
- III. Report on the Financial Status of the Fund
- IV. 2018 Legislation
  - A. HB 1044: Transfer of \$1.3 million from PRCF to General Fund
  - B. Senate Bill 183: Changes distribution percentages of Tank Inspection Fee and establishes minimum and maximum balances of the Fund at \$2 Million and \$6 Million, respectively
- V. Actuarial Proposal
- VI. Other Business
- VII. Schedule Future Meetings
- VIII. Adjourn

A limited number of phone lines are available for this call. Interested parties who wish to participate in the telephone conference call should contact DENR at 605.773.3769 before 3:00 p.m. CDT on Wednesday, March 21, 2018.

Interested parties may also participate at the following location:

Department of Environment and Natural Resources  
Matthew Training Center  
523 East Capitol Avenue  
Pierre, South Dakota

**Notice is given to individuals with disabilities that this meeting is being held in a physically accessible location. Please notify the Department of Environment and Natural Resources at 605.773.3769 at least 48 hours before the meeting if you have a disability for which special arrangements must be made.**