
**SOUTH DAKOTA
PETROLEUM RELEASE COMPENSATION BOARD MEETING
Conference Call Agenda – June 2, 2016
Foss Building, Matthew Training Center
Pierre, South Dakota**

Thursday, June 2, 2016 1:30 PM

- I. Call to Order and Declare Quorum
- II. Review and Approve/Disapprove Minutes of December 10, 2015 Board Meeting
- III. Report on the Financial Status of the Fund – *briefing by Director of Engineering*
 - a. Transfer of \$3.5 million
 - b. How the transfer will effect ATP Program
- IV. Review of Cases Where costs Will Exceed \$200,000 - *Director of Engineering*
- V. Conflicts Legislation For Boards
- VI. Executive Session
 - a. Litigation
- VII. 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 not later than 3:00 p.m. CDT on Wednesday, June 1, 2016.

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 605.773.4216 at least 48 hours before the meeting if you have a disability for which special arrangements must be made.