
SOUTH DAKOTA
PETROLEUM RELEASE COMPENSATION BOARD MEETING
Meeting Agenda – December 14, 2017
Foss Building, Matthew Training Center
Pierre, South Dakota

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, December 14, 2017 1:30 PM

- I. Call to Order and Declare Quorum
- II. Review and Approve/Disapprove Minutes of December 15, 2016, Board Meeting
- III. Report on the Financial Status of the Fund - *briefing by Director of Engineering*
- IV. Annual Meeting with Representatives of the Insurance Industry
 - A. Purpose and preparations for meeting
 - B. Review of written comments
 - C. Comments from the floor and discussion
 - D. Board discussion and recommendation
- V. Update on Underground Storage Tank Operator Training – *briefing by Doug Miller (DENR) and Dawna Leitzke (SDP₂MA)*
- VI. EPA Fund Soundness Review – *briefing by Director of Engineering*
- VII. Election of Officers
- VIII. 2018 Legislation
- IX. Other Business
- X. Schedule Future Meetings
- XI. Adjourn