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**SOUTH DAKOTA  
PETROLEUM RELEASE COMPENSATION BOARD MEETING  
Meeting Agenda – December 14, 2023  
In-Person or On-Line  
Matthews Training Center  
Joe Foss Building**

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**The public may participate in-person, by live audio, or by streaming through a computer or other mobile device. The full board packet and directions for access to the meeting and live streaming can be found on the South Dakota Boards and Commissions Portal at <http://boardsandcommissions.sd.gov/Meetings.aspx?BoardID=73>**

**Thursday, December 14, 2023, 1:00 PM**

- I. Call to Order and Declare Quorum
- II. Introduction of New Board Members
- III. Approve Agenda
- IV. Review and Approve/Disapprove Minutes of December 12, 2022, Board Meeting
- V. Public Comment Period
- VI. Report on the Financial Status of the Fund - *Tina McFarling (EFP)*
- VII. EPA Fund Soundness Review –*John McVey (EFP)*
- VIII. Annual Meeting with Representatives of the Insurance Industry
  - A. Purpose and preparations for meeting
  - B. Review of 2023 Annual Report
  - C. Review of written comments
  - D. Comments from the floor and discussion
  - E. Board discussion and recommendation
- IX. Underground Storage Tank Operator Training Update - *Dawna Leitzke (SDP<sub>2</sub>MA)*
- X. Brownfields Underground Storage Tank Assessment Updates– *Kayla Fawcett (IC&R)*
- XI. Election of Officers
- XII. Schedule Future Meetings
- XIII. Adjourn

Notice is given to individuals with disabilities that the meeting is being held in a physically accessible location. Individuals requiring assistive technology or other services in order to participate in the meeting or materials in an alternate format should contact Brian Walsh, Nondiscrimination Coordinator, by calling (605) 773-5559 or by email at [Brian.Walsh@state.sd.us](mailto:Brian.Walsh@state.sd.us) as soon as possible but no later than two business days prior to the meeting in order to ensure accommodations are available.