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**SOUTH DAKOTA**  
**PETROLEUM RELEASE COMPENSATION BOARD MEETING**  
**Meeting Agenda – December 12, 2019**  
**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, December 12, 2019 1:30 PM**

- I. Call to Order and Declare Quorum
- II. Review and Approve/Disapprove Minutes of December 13, 2018, Board Meeting
- III. Introduction of Secretary Hunter Roberts
- IV. Public Comment Period
- V. Report on the Financial Status of the Fund - *briefing by Alan Bakeberg (PRCF)*
- VI. EPA Fund Soundness Review – *briefing by John McVey (PRCF)*
- VII. Annual Meeting with Representatives of the Insurance Industry
  - A. Purpose and preparations for meeting
  - B. Review of 2018 Annual Report
  - C. Review of written comments
  - D. Comments from the floor and discussion
  - E. Board discussion and recommendation
- VIII. Introduction of Terry Florentz, DENR Tank Section Manager
- IX. Underground Storage Tank Operator Training Update - *update by Dawna Leitzke (SDP<sub>2</sub>MA)*
- X. Other Business
- XI. Election of Officers
- XII. Schedule Future Meetings
- XIII. Executive Session – Litigation Update
- XIV. Adjourn