
**SOUTH DAKOTA
PETROLEUM RELEASE COMPENSATION BOARD MEETING
Conference Call Agenda – June 14, 2018
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, June 14, 2018 1:30 PM

- I. Call to Order and Declare Quorum
- II. Review and Approve/Disapprove Minutes of March 22, 2018, Board Meeting
- III. Report on the Financial Status of the Fund
- IV. Draft Actuarial Report
- V. Owner/Operator Training Update
- 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, June 13, 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.