
**SOUTH DAKOTA
PETROLEUM RELEASE COMPENSATION BOARD MEETING
Meeting Agenda – March 21, 2013 1:00 PM CDT**

**AmericInn Lodge & Suites
312 Island Drive, Fort Pierre, SD 57532**

Thursday, March 21, 2013, 1:00 PM

- I. Call to Order and Declare Quorum
- II. Review and Approve/Disapprove Minutes of December 13, 2012 Board Meeting
- III. Report on the Financial Status of the Fund - *briefing by Director of Engineering*
- IV. EPA State Fund Assessment & Approval
- V. PRCF Actuarial Analysis
- VI. Reimbursement for Disposal of Contaminated Soils at Privately Owned PCS Sites
- VII. UST Removal Eligibility
- VIII. Update on UST Operator Training – *briefing by Doug Miller*
- IX. 2013 Legislature
- X. Other Business
- XI. Schedule Future Meetings
- XII. Executive Session - Litigation
- XIII. Adjourn