

# Agenda

## USTIB Meeting

March 9, 2023

10:00 AM

Capitol Associates Building

901 N. Seventh Street

First Floor Conference Center-Forster Room

Harrisburg, PA

Meeting called by: Underground Storage Tank Indemnification Board

Type of Meeting: First Quarter 2023 Board Meeting

### Agenda topics

- I. **Call to Order** J. Stephen Hieber
- II. **New Business**
  - A. Board Member Updates and Term Renewals Rick Burgan
  - B. Election of Board Chair and Vice Chair Rick Burgan
  - C. Approval of 2022 USTIF Annual Report Rick Burgan
- III. **Administrative Items**
  - A. Program Statistics (handouts)
    - 1. Claims Summary Amy Forbes-Witt
    - 2. Financial Statements - December Rick Burgan
    - 3. Pollution Prevention Grant Program Statistics Troy Conrad
    - 4. Environmental Cleanup Program Statistics Troy Conrad
- IV. **Old Business**
  - A. 2022 Performance Review Rick Burgan
    - 2022 EPA Fund Soundness Survey
    - USTIF Staff Update
  - A. Meeting Dates for 2023 Rick Burgan
    - June 8, September 21, and December 14
- V. **Adjournment** J. Stephen Hieber