

Agenda

USTIB Meeting

June 8, 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: Second 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. Recent Court Decision & Possible Related Course of Action Pres Buckman/Rick Burgan
- III. **Administrative Items**
 - A. Program Statistics (handouts)
 - 1. Claims Summary Amy Forbes-Witt
 - 2. Financial Statements – March Rick Burgan
 - 3. Pollution Prevention Grant Program Statistics Troy Conrad
 - 4. Environmental Cleanup Program Statistics Troy Conrad
- IV. **Old Business**
 - A. USTIF Staffing Update Rick Burgan
 - B. Meeting Dates for 2023 Rick Burgan
 - September 21 and December 14
- V. **Adjournment** J. Stephen Hieber