



Underground Storage Tank Indemnification Board

First Quarter Board Meeting

Thursday, March 20, 2025

10:00 AM

In Person Attendance	Virtual Participation
Forster Room, First Floor Conference Center Capital Associates Building 901 North 7 th Street Harrisburg, PA 17102	Click here to join the meeting. Meeting ID: 270 323 543 739 Passcode: 2n33sU2e Or call in (audio only) +1 267-332-8737,,342818180# Phone conference ID: 342 818 180#

AGENDA

- I. Call to Order** J. Stephen Hieber
- II. New Business**
 - A. Sunshine Act and Recusal Training Carole Clarke Smith
 - B. Board Member Updates and Term Renewals Ben Lorah
 - C. Board Chair and Vice Chair Elections Ben Lorah
 - D. Presentation of 2024 USTIF Annual Report Ben Lorah
 - E. Action on 2024 USTIF Annual Report Board Chair
 - F. Meeting Minutes Procedure Changes Ben Lorah
- III. Administrative Items**
 - A. USTIF Claims Summary Amy Forbes-Witt
 - B. USTIF Financial Statements Ben Lorah
 - C. DEP Pollution Prevention Grant Program Statistics Randy Martin
 - D. DEP Environmental Cleanup Program Statistics Randy Martin
- IV. Unfinished Business**
 - A. Chapter 977 Regulation Revision Update Preston Buckman
 - B. Remaining Meeting Dates for 2025 Ben Lorah
 - June 12, 2025
 - September 11, 2025
 - December 11, 2025
- V. Adjournment** Board Chair