

**MINUTES**  
**Petroleum Storage Tank Insurance Fund**  
**Board of Trustees Meeting**  
**March 20, 2019**

**The University Club, University of Missouri Campus, Columbia, MO**  
**Start Time: 9:32 a.m.**

Chairman Greer called the meeting to order. He introduced Kristi Naught as the newly-designated representative for the Department of Agriculture and welcomed Dru Buntin back as the Department of Natural Resources' designated representative for this meeting. He introduced and welcomed Tamara Kopp as the Board's new Deputy Director and General Counsel.

**Trustees Present:**

James Greer, Chairman  
Dru Buntin (for Katie Jo Wheeler)  
Tom Kolb  
Nikki Loethen  
Ski Mariea  
Don McNutt  
Kristi Naught

**Trustees Absent:**

Jim Ford, Vice Chairman  
Danny Opie

**Staff Present:**

Carol R. Eighmey, Executive Director  
Pat Eriksen, Williams & Company Consulting  
Dan Henry, Williams & Company Consulting  
Craig Jacobs, Assistant Attorney General  
Diane James, Executive Assistant  
Tamara W. Kopp, Deputy Director/General Counsel

**Others Present:**

Ken Koon, Tanks Section, DNR Environmental Remediation Program (formerly Hazardous Waste Program (HWP))  
Mike Martin, Tanks Section, DNR Environmental Remediation Program (formerly HWP)  
Darryl Slade, Tanks Section, DNR Environmental Remediation Program (formerly HWP)

**Approval of Minutes – January 23, 2019 Open Session**

Ski Mariea moved to approve the minutes as presented. Don McNutt seconded. There being no discussion, the motion carried.

### **Approval of Minutes – November 28, 2019 Open Session – Revised**

Tom Kolb moved to approve the minutes as originally presented at the January 23, 2019 meeting. Ski Mariea seconded. Discussion ensued. Motion failed by a vote of 3-4.

Mr. Buntin offered to propose an amendment to the minutes within a week; Chairman Greer directed that the minutes then be approved via email vote.

### **Monthly Reports**

Chairman Greer invited questions or comments on the financial statements, activity reports and large-loss claims; there were none. He then invited comments or questions about EPA's Fund Soundness Review. Ms. Eighmey remarked she and Ms. Kopp had recently participated in a conference call with EPA and other state tank fund managers; she noted EPA HQ staff recognize and appreciate the Trustees' success in maintaining Missouri's tank fund solvency, as that has not been the case in all states.

### **DNR Quarterly Report**

There were no questions or comments about the report.

### **Legislative Report**

Ms. Eighmey briefly reviewed the report and said discussions about a PSTIF bill will continue over the next several months. There was a brief discussion about some of the other bills of interest.

Dru Buntin then moved to rescind the Board's decision, made at its November 28, 2018 Board meeting, and to approve DNR's request for funding from the PSTIF for an additional 4 employees. Kristi Naught seconded. Discussion followed, after which the motion failed by a vote of 3-4.

### **Claims and Cleanups**

Chairman Greer updated the information provided in the Trustees' notebooks, noting DNR reported 859 ongoing cleanups at the end of February.

There were no other questions or comments about the report on claims and cleanups.

### **Other Information and Administrative Issues**

Chairman Greer observed some Trustees are likely glad to know the national discussion about corrosion and diesel fuel is continuing. There were no other comments on the information provided.

