

MINUTES – OPEN SESSION
Petroleum Storage Tank Insurance Fund
Board of Trustees Meeting via Conference Call
June 14, 2021

Start Time: 2:02 p.m.

Chairman Greer called the meeting to order. Roll was called to confirm Trustees' participation. Chairman Greer then asked all members of the audience to identify themselves for the record. He noted that all votes would be taken by roll call.

Trustees Present:

James Greer, Chairman
Jim Ford, Vice Chairman
Tom Kolb
Nikki Loethen
Ski Mariea
Don McNutt
Kristi Naught
Cathy Stepp
Katie Jo Wheeler

Trustees Absent:

Danny Opie

Staff Present:

Diane James, Executive Assistant
Kelley Ogletree, Executive Director

Others Present:

Ken Koon, Tanks Section, MoDNR Environmental Remediation Program
Darryl Slade, Tanks Section, DNR Environmental Remediation Program

UST/AST Inspections Contract for FY22

James Greer moved to renew the annual UST/AST Inspections contract with R&A Risk Professionals (formerly Rounds & Associates) for FY22 at the inspection rates provided. Tom Kolb seconded. Katie Jo Wheeler commented this contract is a joint effort between MoDNR and PSTIF. There was no further discussion. A roll call vote was taken. Motion carried unanimously.

The open meeting was adjourned at 2:05 p.m.

Respectfully submitted:

/S/
Kelley J. Ogletree

Approved by:

/S/
James Greer, Chairman

07/21/2021
Date