

NOTICE OF MEETING AND TENTATIVE AGENDA
Petroleum Storage Tank Insurance Fund Board of Trustees
February 25, 2026

MO Department of Natural Resources
Lewis & Clark State Office Building
LaCharrette Conference Room
1101 Riverside Drive
Jefferson City, MO 65101

Materials for the meeting are available at www.pstif.org/about-pstif/board-of-trustees

9:30 a.m. **Call to Order**

1. Approval of Minutes – December 3, 2025 – Open Session

9:35 **2. Monthly Reports**

9:40 **3. Approve CSCAP for FY27**

9:45 **4. Legislative Report**

Appropriations

Other Bills of Interest

10:00 **5. Other Information and Administrative Items**

Contracts

Discussion - New Applicants for Participation

Moving Sites to Closure (MStC) – New ASTM Standard

MEC Personal Financial Disclosures – Due Friday, May 1, 2026

Billings

6. CLOSED SESSION – pursuant to Subsection (1) of 610.021, RSMo

*The next regularly scheduled Board Meeting is TUESDAY, May 12, 2026,
at this same location, Lewis & Clark State Office Building
(1101 Riverside Drive) in Jefferson City.*

If such action is approved by a majority vote of a quorum of the Board, the Board of Trustees of the Petroleum Storage Tank Insurance Fund may go into closed session at this meeting to discuss legal, confidential, personnel or privileged matters pursuant to Section 610.021, RSMo.