

# Petrofund Board Meeting

Wednesday, September 14, 2016

10:00 A.M.

Minnesota Department of Commerce  
85 7<sup>th</sup> Place East, St. Paul, MN 55101  
Golden Rule Building, Lower Level Room 35  
(Go to 5<sup>th</sup> Floor Desk for escort to Lower Level)

## Agenda

A. Approval of the May 11, 2016 Petrofund Board Meeting Minutes

B. Consideration of Environmental Lien Filings

| Applicant          | Leak/File # |
|--------------------|-------------|
| 1. Mr. James Organ | 15904       |

C. Minnesota Pollution Control Agency (MPCA) Staff Report and Fund-Financed Summary Report

D. Petrofund Staff Report and Fund Report

E. Petrofund Active Investigation Discussion (Closed Meeting)

- ❖ This portion of the meeting will be closed as permitted by Minn. Stat. §13D.05, subd. 2(a)(2) to discuss an active investigation being conducted by Petrofund staff.

Next Petrofund Board Regular Meeting  
Wednesday, November 9, 2016 – 10:00 A.M.  
Minnesota Department of Commerce  
85 7<sup>th</sup> Place East, St. Paul, MN 55101  
Golden Rule Building, Lower Level Room 35