

**STATE OF NEVADA BOARD TO REVIEW CLAIMS
AGENDA
JUNE 11, 2020**

The State of Nevada Board to Review Claims (Board) meeting will be video-conferenced and will begin promptly at 10:00 AM on Thursday, June 11, 2020 at the following locations:

Carson City: Video/Teleconference - No physical meeting location due to COVID-19 and Governor's Declaration of Emergency Directive 006

Las Vegas: See Above

The following items may be taken out of order and/or items may be combined for consideration. Items may also be removed from the agenda or the Board may delay discussion relating to an item on the agenda at any time.

Public comment may be limited to ten minutes per person at the discretion of the Chair.

Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual, the Board may refuse to consider public comment. See NRS 233B.126.

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENT (FOR DISCUSSION)

Members of the public will be invited to speak before the Board on any issue related to the Petroleum Fund. No action may be taken on a matter during public comment until the matter itself has been included on an agenda as an item for possible action.

3. APPROVAL OF THE DECEMBER 12, 2019 MINUTES (FOR POSSIBLE ACTION)

4. STATUS OF THE FUND (FOR DISCUSSION)

NDEP reports to the Board the receipts, expenditures, liabilities, and current balance of the State of Nevada Petroleum Fund.

5. SITE SPECIFIC BOARD DETERMINATION FOR PETROLEUM FUND COVERAGE WITH REDUCTION (FOR POSSIBLE ACTION)

Site Specific Board Determination No. C2020-01

Proposed Site Specific Board Determination to provide reduced Petroleum Fund Coverage for Jacksons Food Stores #0169, 1102 North Carson Street, Carson City, Nevada
Facility ID No. 1-000018, Petroleum Fund Case ID No. 2019000024

RECOMMENDATION:

Adoption of Site Specific Board Determination No. C2020-01 as proposed, granting coverage under the State of Nevada Petroleum Fund to the Jacksons Food Stores #0169 for two UST systems with a 20% reduction due to a

non-Fund eligible release source that is commingled with a Fund eligible release source, and a 10% copayment.

6. SITE SPECIFIC BOARD DETERMINATION FOR RECONSIDERATION (FOR POSSIBLE ACTION)

Request for Reconsideration of Previous Site Specific Board Determination No. C2017-04

A request is being made on behalf of GMR National A Nevada Partnership to reconsider its previous September 2017 site specific Board determination (C2017-04) granting Petroleum Fund coverage with a 20% reduction to 24/7 Mini Mart, located at 4030 W. Charleston Blvd., Las Vegas, NV (Case 2017000015).

RECOMMENDATION:

In accordance with Board Policy Resolution 2012-06, an expedited remediation Compliance Plan and Schedule has been submitted to and approved by NDEP. The Board may choose to maintain, eliminate, or modify the existing 20% coverage reduction.

7. EXECUTIVE BRANCH AUDIT COMMITTEE MEETING SUMMARY (FOR DISCUSSION)

Fund staff will provide a brief summary of the Executive Branch Audit Committee (EBAC) meeting that occurred on February 26, 2020 and provide an update on NDEP's progress regarding the Division of Internal Audit recommendations.

8. ADOPTION OF CONSENT ITEMS (FOR POSSIBLE ACTION)

The Board may approve all items in the following list as a consent agenda unless a listed item is marked with an asterisk (*). Items may be marked with an asterisk if a member of the public has requested to address the claim before the Board or the item is associated with a Fund Site Specific Board Determination (SSBD). In the case of an item being marked with an asterisk pending a SSBD, the item is considered part of the consent agenda upon approval of that (SSBD). In addition to asterisked items, a Board member may request an item be moved from the list for immediate discussion prior to approval or moved to a discussion agenda item and tabled for the next meeting.

A dagger (†) indicates previously disallowed monies have been successfully appealed (i.e. the requested amount may be less than the recommended amount)

An omega (ω) indicates Board approved reimbursement monies have been subtracted from the amount requested due to new information

**STATE BOARD TO REVIEW CLAIMS
REQUESTED/RECOMMENDED AMOUNTS - JUNE 11, 2020**

<u>HEATING OIL</u>			<u>REQUESTED</u>	<u>RECOMMENDED</u>
FOR POSSIBLE ACTION	1.	2012000017; 79685 Churchill County School District: Old High School	\$4,460.00	\$4,460.00
FOR POSSIBLE ACTION	2.	2019000013; 79433 Truckee River Flood Management Authority: Brothers Of Holy Rosary	\$15,025.98	\$10,565.65
FOR POSSIBLE ACTION	3.	2019000016; 79605 CA Student Living Reno II, LLC: 1669 N Virginia Street	\$28,808.00	\$19,803.12
SUB TOTAL:			<u>\$48,293.98</u>	<u>\$34,828.77</u>
<u>ONGOING CASES</u>			<u>REQUESTED</u>	<u>RECOMMENDED</u>
FOR POSSIBLE ACTION	1.	1992000126; 79706 Clark County School District: Rc White (Arville) Transportation Satellite	\$11,745.96	\$11,725.37
FOR POSSIBLE ACTION	2.	1994000037; 79667 Param Investments LLC: Go-Fer Supermarket	\$44,000.00	\$44,000.00
FOR POSSIBLE ACTION	3.	1995000012; 79693 N. Nevada Asset Holdings, LLC: Parker's Model T	\$8,722.50	\$7,850.25
FOR POSSIBLE ACTION	4.	1995000039; 79682 Al Park Petroleum Inc: Crescent Valley Market	\$28,704.60	\$25,721.23
FOR POSSIBLE ACTION	5.	1998000034; 79122 Chevron Usa Products CO.: Chevron #9-4116	\$642,166.34	\$489,597.29
FOR POSSIBLE ACTION	6.	1999000014; 79683 Al Park Petroleum Inc: Pit Stop #7 Conoco	\$5,266.91	\$4,734.82

FOR POSSIBLE ACTION	7.	2004000011; 79697	Travel Centers Of America: Wells Petro Truck Service	\$3,952.00	\$3,556.80
FOR POSSIBLE ACTION	8.	2005000002; 79688	Carson Valley Oil Co Inc: Carson Valley Oil CO	\$11,937.00	\$10,743.30
FOR POSSIBLE ACTION	9.	2007000014; 79705	Raiders Oz Business, LLC: Former Ace Cab/frias Transportation	\$146,716.41	\$131,587.32
FOR POSSIBLE ACTION	10.	2007000016; 79691	Golden Gate Petroleum Of Nevada LLC: Golden Gate Petroleum	\$4,959.78	\$4,441.30
FOR POSSIBLE ACTION	11.	2008000005; 79601	Avis Rent A Car System LLC: Avis Rent A Car	\$25,325.00	\$22,792.50
FOR POSSIBLE ACTION	12.	2008000009; 79641	Pilot Travel Centers LLC: Flying J Travel Plaza #770	\$87,585.83	\$61,474.96
FOR POSSIBLE ACTION	13.	2009000024; 79518	Parampreet Investment LLC: Chucks Circle C Market	\$13,275.54	\$8,850.19
FOR POSSIBLE ACTION	14.	2010000009; 79699	Travel Centers Of America: Mill City Travel Center	\$16,164.72	\$13,092.96
FOR POSSIBLE ACTION	15.	2011000009; 79686	Cimarron West: Cimarron West	\$27,902.35	\$24,956.87
FOR POSSIBLE ACTION	16.	2012000012; 79687	Dewey Has Gas, INC: Smart Mart	\$39,778.71	\$35,646.96
FOR POSSIBLE ACTION	17.	2013000019; 79692	Hardy Enterprises INC: Elko Sinclair #53	\$36,117.45	\$32,241.87
FOR POSSIBLE ACTION	18.	2014000004; 79702	Alsaker Corp: Broadway Colt Service Center	\$40,667.39	\$36,003.11
FOR POSSIBLE ACTION	19.	2014000016; 79696	Smitten Oil And Tire Co Inc: Former Smitten Oil	\$4,376.04	\$3,938.44
FOR POSSIBLE ACTION	20.	2015000009; 79698	Travel Centers Of America: Las Vegas Travel Center	\$2,482.50	\$2,234.25
FOR POSSIBLE ACTION	21.	2016000005; 79690	Golden Gate S.e.t. Retail Of Nevada LLC: Golden Gate Facility #65 - Fallon	\$3,918.08	\$3,382.50
FOR POSSIBLE ACTION	22.	2016000023; 79684	Al Park Petroleum Inc: Pit Stop #1	\$17,828.94	\$12,485.51
FOR POSSIBLE ACTION	23.	2017000004; 79613	Regional Transportation Commission: Regional Transportation Commission	\$1,493.75	\$1,493.75
SUB TOTAL:				<u>\$1,225,087.80</u>	<u>\$992,551.55</u>
RECOMMENDED CLAIMS TOTAL:				<u>\$1,273,381.78</u>	<u>\$1,027,380.32</u>

9. DIRECT PAYMENT OF UNCONTESTED CLAIMS MADE PER POLICY RESOLUTION 2017-02 (FOR DISCUSSION)

The Board to Review Claims authorizes NDEP to make claim payments prior to a Board meeting when the recommended payment value is uncontested. This authorized delegation is consistent with the findings in the memorandum from the Attorney General's Office dated August 3, 2017 (Attachment A of Policy Resolution 2017-02). Below is a list of all quarterly claim payments made on the Board's behalf in accordance with Policy Resolution No. 2017-02.

A dagger (†) indicates previously disallowed monies have been successfully appealed where the requested amount is less than the recommended amount

An omega (ω) indicates Board approved reimbursement monies have been subtracted from the amount requested due to new information

HEATING OIL

			<u>REQUESTED</u>	<u>PAID</u>	
FOR DISCUSSION	1.	2012000017; 79585	Churchill County School District: Old High School	\$4,517.39	\$4,517.39
FOR DISCUSSION	2.	2018000043; 79565	Mr. William Kennedy: William Kennedy Residential Heating Oil Tank	\$23,569.42	\$23,361.01
FOR DISCUSSION	3.	2019000031; 79472	555 S. Center Street LLC: 555 S. Center Heating Oil Tank	\$9,489.60	\$8,989.60
FOR DISCUSSION	4.	2019000045; 79564	Jonathan Fore: Jonathan Fore Residential Heating Oil Tank	\$13,482.10	\$13,232.10
FOR DISCUSSION	5.	2020000001; 79617	Arroyo East LLC: Arroyo East LLC	\$13,600.56	\$13,350.56
FOR DISCUSSION	6.	2020000003; 79624	542 Lander Street, LLC.: 542 Lander Street, LLC	\$16,444.11	\$16,194.11
FOR DISCUSSION	7.	2020000004; 79633	Andrew Samuelsen: Andrew Paul Samuelsen Property	\$7,601.83	\$7,351.83
FOR DISCUSSION	8.	2020000005; 79676	Benjamin King: Ben King Residential Heating Oil Tank, 1395 Nixon Ave, Reno, Washoe County	\$10,649.77	\$10,117.27
FOR DISCUSSION	9.	2020000007; 79634	Tom L. Fountain: Fountain Mountain, LLC	\$15,149.50	\$14,899.50
FOR DISCUSSION	10.	2020000008; 79635	Susan Manfredi Trust: Susan M. Manfredi Property	\$22,553.92	\$22,303.92
FOR DISCUSSION	11.	2020000011; 79650	Gabriel Morris: Gabriel P. Morris Residence	\$14,982.82	\$14,732.82
FOR DISCUSSION	12.	2020000013; 79651	Michael Yopez: Michael Christopher Yopez Residence	\$15,307.34	\$15,057.34
FOR DISCUSSION	13.	2020000014; 79669	Thomas Scoggin: Thomas Dean Scoggin Property	\$15,985.09	\$15,735.09
FOR DISCUSSION	14.	2020000018; 79674	Lisa Carlson: Urban Flats, LLC Series 5	\$17,429.45	\$17,179.45
FOR DISCUSSION	15.	2020000020; 79670	Matthew Park: Matthew Joseph Park Property	\$15,975.00	\$15,725.00
FOR DISCUSSION	16.	2020000021; 79673	Glory Kiel: Glory D. Kiel Residence	\$17,725.84	\$17,475.84
FOR DISCUSSION	17.	2020000022; 79675	Garrett Weir: Garrett Christopher Weir Residence	\$18,523.63	\$18,273.63
			SUB TOTAL:	<u>\$252,987.37</u>	<u>\$248,496.46</u>

ONGOING CASES

			<u>REQUESTED</u>	<u>PAID</u>	
FOR DISCUSSION	1.	1992000126; 79625	Clark County School District: Rc White (Arville) Transportation Satellite	\$20,728.10	\$20,622.01
FOR DISCUSSION	2.	1993000102; 79589	Rebel Oil Company: Rebel Store #2008	\$5,358.75	\$4,768.75
FOR DISCUSSION	3.	1993000102; 79666	Rebel Oil Company: Rebel Store #2008	\$6,040.00	\$6,040.00
FOR DISCUSSION	4.	1993000103; 79619	Charlie Brown Construction: Charlie Brown Const.	\$10,324.62	\$10,118.13
FOR DISCUSSION	5.	1993000103; 79677	Charlie Brown Construction: Charlie Brown Const.	\$11,329.41	\$11,102.82
FOR DISCUSSION	6.	1994000015; 79664	Pilger Family Holdings: Former D & G Oil Company	\$44,238.58	\$43,826.08
FOR DISCUSSION	7.	1994000027; 79554	7-Eleven INC: 7-Eleven #19653	\$111,486.24	\$111,232.94
FOR DISCUSSION	8.	1994000027; 79608	7-Eleven INC: 7-Eleven #19653	\$34,787.78	\$34,531.44
FOR DISCUSSION	9.	1994000113; 79607	Pilot Travel Centers LLC: Former Unocal Truck Stop #6328	\$7,997.00	\$7,997.00

FOR DISCUSSION	10.	1995000012; 79599	N. Nevada Asset Holdings, LLC: Parker's Model T	\$22,227.09	\$19,996.32
FOR DISCUSSION	11.	1995000039; 79568	Al Park Petroleum Inc: Crescent Valley Market	\$22,458.25	\$19,369.88
FOR DISCUSSION	12.	1996000063; 79628	Joan Pennachio: V & V Automotive	\$3,966.02	\$3,966.02
FOR DISCUSSION	13.	1996000064; 79618	The Esslinger Family Trust: Red Rock Mini Mart	\$16,666.05	\$16,166.07
FOR DISCUSSION	14.	1996000064; 79680	The Esslinger Family Trust: Red Rock Mini Mart	\$34,003.78	\$32,983.67
FOR DISCUSSION	15.	1997000008; 79655	Ewing Bros Inc: Ewing Bros INC	\$2,510.00	\$2,259.00
FOR DISCUSSION	16.	1997000071; 79560	7-Eleven INC: 7-Eleven #25586	\$52,774.75	\$47,492.37
FOR DISCUSSION	17.	1997000071; 79609	7-Eleven INC: 7-Eleven #25586	\$17,341.82	\$15,607.64
FOR DISCUSSION	18.	1999000014; 79569	Al Park Petroleum Inc: Pit Stop #7 Conoco	\$4,839.51	\$4,355.56
FOR DISCUSSION	19.	1999000022; 79646	Terrible Herbst, INC.: Terrible Herbst #129	\$9,083.22	\$8,174.90
FOR DISCUSSION	20.	1999000023; 79581	Nevada Ready Mix Corp: Nevada Ready Mix	\$24,842.75	\$22,020.97
FOR DISCUSSION	21.	1999000023; 79661	Nevada Ready Mix Corp: Nevada Ready Mix	\$42,389.12	\$38,150.21
FOR DISCUSSION	22.	1999000029; 79541	Terrible Herbst, INC.: Terrible Herbst #136 (Arco)	\$29,868.85	\$25,570.67
FOR DISCUSSION	23.	1999000064; 79571	Al Park Petroleum Inc: Pit Stop #4 (Conoco)	\$1,362.50	\$1,226.25
FOR DISCUSSION	24.	1999000066; 79671	HP Management, LLC: Former Haycock Petroleum	\$32,203.30	\$28,982.97
FOR DISCUSSION	25.	1999000086; 79645	Terrible Herbst, INC.: Terrible Herbst #126	\$1,422.50	\$1,280.25
FOR DISCUSSION	26.	1999000104; 79536	Terrible Herbst, INC.: Terrible Herbst #118	\$4,140.42	\$2,887.61
FOR DISCUSSION	27.	1999000104; 79644	Terrible Herbst, INC.: Terrible Herbst #118	\$9,046.42	\$8,141.78
FOR DISCUSSION	28.	1999000135; 79535	Terrible Herbst, INC.: Terrible Herbst #106 (Gas) & #108 (Lube)	\$64,279.06	\$55,736.52
FOR DISCUSSION	29.	1999000135; 79643	Terrible Herbst, INC.: Terrible Herbst #106 (Gas) & #108 (Lube)	\$7,272.12	\$6,185.12
FOR DISCUSSION	30.	1999000137; 79543	Terrible Herbst, INC.: Terrible Herbst #152 (Gas) & #155 (Lube)	\$30,386.96	\$25,859.75
FOR DISCUSSION	31.	1999000137; 79701	Terrible Herbst, INC.: Terrible Herbst #152 (Gas) & #155 (Lube)	\$3,585.00	\$3,226.50
FOR DISCUSSION	32.	1999000199; 79591	Village Springs, LLC: Lakeshore Orbit Station	\$6,562.31	\$6,562.31
FOR DISCUSSION	33.	1999000243; 79549	7-Eleven INC: 7-Eleven #27607	\$39,672.34	\$35,705.11
FOR DISCUSSION	34.	2004000011; 79604	Travel Centers Of America: Wells Petro Truck Service	\$12,687.66	\$11,418.89
FOR DISCUSSION	35.	2004000039; 79579	Clark County Dept Of Aviation: Fmr National Car Rental	\$63,211.65	\$63,211.65
FOR DISCUSSION	36.	2005000044; 79656	Ewing Bros Inc: Ewing Bros INC	\$7,137.50	\$6,423.75
FOR DISCUSSION	37.	2007000014; 79616	Raiders Oz Business, LLC: Former Ace Cab/frias Transportation	\$41,020.90	\$36,900.30
FOR DISCUSSION	38.	2007000016; 79595	Golden Gate Petroleum Of Nevada LLC: Golden Gate Petroleum	\$4,722.35	\$4,250.11
FOR DISCUSSION	39.	2008000018; 79700	Jacksons Food Stores INC: Jacksons Food Stores #0145	\$3,577.00	\$3,219.30
FOR DISCUSSION	40.	2008000019; 79563	One Panou LLC: Golden Market #3	\$15,747.89	\$13,908.73
FOR DISCUSSION	41.	2010000007; 79623	Pecos Express: Pecos Express	\$4,832.75	\$4,299.57
FOR DISCUSSION	42.	2010000009; 79612	Travel Centers Of America: Mill City Travel Center	\$17,844.19	\$14,358.47

FOR DISCUSSION	43.	2012000005; 79627	Travel Systems, LLC: Zephyr Cove Resort	\$38,772.23	\$34,845.96
FOR DISCUSSION	44.	2012000012; 79622	Dewey Has Gas, INC: Smart Mart	\$36,663.11	\$32,874.40
FOR DISCUSSION	45.	2013000009; 79668	Western Petroleum: Western Petroleum	\$15,998.50	\$14,398.65
FOR DISCUSSION	46.	2013000011; 79653	Har Moor Investments, LLC: Village Shop #4	\$19,238.47	\$17,314.62
FOR DISCUSSION	47.	2013000019; 79600	Hardy Enterprises INC: Elko Sinclair #53	\$77,297.42	\$69,548.60
FOR DISCUSSION	48.	2014000004; 79578	Alsaker Corp: Broadway Colt Service Center	\$46,370.31	\$41,664.75
FOR DISCUSSION	49.	2014000010; 79610	7-Eleven INC: 7-Eleven #29667	\$7,449.36	\$6,704.42
FOR DISCUSSION	50.	2014000016; 79603	Smitten Oil And Tire Co Inc: Former Smitten Oil	\$3,106.77	\$2,796.09
FOR DISCUSSION	51.	2014000025; 79602	Superior Campgrounds Of America LLC: Silver City Rv Resort	\$29,477.93	\$26,497.92
FOR DISCUSSION	52.	2014000033; 79654	Speedee Mart INC: Speedee Mart #108	\$15,542.11	\$13,987.90
FOR DISCUSSION	53.	2015000009; 79611	Travel Centers Of America: Las Vegas Travel Center	\$9,090.45	\$8,181.41
FOR DISCUSSION	54.	2016000005; 79593	Golden Gate S.e.t. Retail Of Nevada LLC: Golden Gate Facility #65 - Fallon	\$2,929.03	\$2,636.13
FOR DISCUSSION	55.	2016000009; 79555	7-Eleven INC: 7-Eleven #13685	\$28,951.08	\$26,009.68
FOR DISCUSSION	56.	2016000012; 79636	DLF Corporation: Mr Ds Fastlane	\$5,608.00	\$5,047.20
FOR DISCUSSION	57.	2016000021; 79556	7-Eleven INC: 7-Eleven #29647	\$30,425.20	\$27,382.68
FOR DISCUSSION	58.	2016000023; 79572	Al Park Petroleum Inc: Pit Stop #1	\$20,193.21	\$14,539.11
FOR DISCUSSION	59.	2016000027; 79544	Terrible Herbst, INC.: Terrible Herbst #272	\$38,770.12	\$31,134.47
FOR DISCUSSION	60.	2016000027; 79647	Terrible Herbst, INC.: Terrible Herbst #272	\$13,291.44	\$10,644.57
FOR DISCUSSION	61.	2017000019; 79597	Rebel Oil Company: Rebel Store #2197	\$30,890.12	\$27,264.71
FOR DISCUSSION	62.	2017000019; 79665	Rebel Oil Company: Rebel Store #2197	\$72,964.00	\$65,667.60
FOR DISCUSSION	63.	2017000035; 79587	Rebel Oil Company: Rebel Store #2177	\$27,636.20	\$24,050.23
FOR DISCUSSION	64.	2017000035; 79663	Rebel Oil Company: Rebel Store #2177	\$22,334.00	\$20,100.60
FOR DISCUSSION	65.	2018000005; 79598	Rebel Oil Company: Rebel Store # 2153	\$11,854.38	\$10,247.74
FOR DISCUSSION	66.	2018000005; 79659	Rebel Oil Company: Rebel Store # 2153	\$10,039.75	\$9,035.77
FOR DISCUSSION	67.	2018000009; 79614	Reed Incorporated: Pacific Pride	\$7,712.50	\$6,941.25
FOR DISCUSSION	68.	2018000009; 79694	Reed Incorporated: Pacific Pride	\$15,232.12	\$13,707.18
FOR DISCUSSION	69.	2018000018; 79649	Primadonna Company LLC: Whiskey Pete's Stateline Stop	\$8,274.77	\$4,096.01
FOR DISCUSSION	70.	2019000001; 79596	Rebel Oil Company: Rebel Store #2160	\$18,732.25	\$16,859.03
FOR DISCUSSION	71.	2019000002; 79594	Rebel Oil Company: Rebel Store #2166	\$7,585.25	\$6,287.63
FOR DISCUSSION	72.	2019000002; 79662	Rebel Oil Company: Rebel Store #2166	\$24,531.25	\$22,078.13
FOR DISCUSSION	73.	2019000004; 79586	Rebel Oil Company: Rebel Store #2142	\$17,820.00	\$15,653.93

FOR DISCUSSION	74.	2019000004; 79658	Rebel Oil Company: Rebel Store #2142	\$6,398.75	\$5,758.87
FOR DISCUSSION	75.	2019000005; 79583	Fairway Chevrolet Co: Fairway Chevrolet CO	\$15,012.50	\$13,511.25
FOR DISCUSSION	76.	2019000005; 79657	Fairway Chevrolet Co: Fairway Chevrolet CO	\$6,978.50	\$6,280.65
FOR DISCUSSION	77.	2019000014; 79660	Western Cab Co: Western Cab CO	\$16,668.00	\$15,001.20
			SUB TOTAL:	<u>\$1,665,815.59</u>	<u>\$1,508,887.73</u>
			DIRECT PAYMENT CLAIMS TOTAL:	<u>\$1,918,802.96</u>	<u>\$1,757,384.19</u>
			BOARD MEETING CLAIMS TOTAL:	<u>\$3,192,184.73</u>	<u>\$2,784,764.51</u>

10. EXECUTIVE SUMMARY (FOR DISCUSSION)

NDEP will brief the Board on Fund coverage activities, Fund expenditures to-date, tank enrollment status, and Eagle Gas North cleanup status.

11. PUBLIC COMMENT (FOR DISCUSSION)

Members of the public will be invited to speak before the Board on any issue related to the Petroleum Fund. No action may be taken on a matter during public comment until the matter itself has been included on an agenda as an item for possible action.

12. CONFIRMATION OF NEXT BOARD MEETING DATE (FOR DISCUSSION) SEPTEMBER 10, 2020 (THURSDAY) AT 10:00 AM

13. ADJOURNMENT

This agenda will be posted no later than three working days prior to the meeting at the following locations:

Pursuant to Governor Sisolak's Declaration of Emergency Directive 006 in response to COVID-19, physical meeting locations, postings of public meeting agendas at physical locations, and making supporting material available at a physical meeting location have been suspended. The above meeting will be conducted via videoconferencing and teleconference.

To request videoconferencing access or submit a written public comment to be read aloud during the meeting, please contact Victoria Joncas via email, send a request in writing to 901 S. Stewart St., Ste. 4001, Carson City, NV 89701, or call (775) 687-9369 no later than June 8, 2020. A teleconference access number will also be posted on the Nevada Petroleum Fund website not less than 3 working-days prior to the meeting along with supporting materials for the meeting.

This agenda has been posted on our web site at: <https://ndep.nv.gov/environmental-cleanup/petroleum-fund/board-meeting-agendas-minutes> and the Department of Administration's website at <https://notice.nv.gov> under State Government, Department of Conservation and Natural Resources, State of Nevada Board to Review Claims.

Note: Supporting material for this meeting and audio recordings of previous meetings are located in the Carson City Nevada Division of Environmental Protection (NDEP) office and can be obtained from Victoria Joncas by sending a request in writing to 901 S. Stewart St., Ste. 4001, Carson City, NV 89701, via electronic mail to vjoncas@ndep.nv.gov, or by calling (775) 687-9369.