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**Pipeline Safety Trust Board Meeting
September 19, 2009 – Teleconference**

Call In Number for everyone except Bruce: 866-295-5950

Bruce's Call In Number: 978-964-0031

Passcode for Everyone: 4938392#

Meeting documents are on the Board website: <http://pstrust.org/boardnotes/>

User Name: Beignets Password: x7Mq12Zk

Agenda

- I. Approve minutes of June Board meeting & August email vote - (5 minutes)
- II. Director Report & Discussions (45 minutes)
 - A. Activities since June
 - B. Conference Update
 - C. PHMSA Leadership Update
 - D. PIPA Update
 - E. Washington State Dig Law & Citizen Committee
- III. Development Committee Update (20 minutes)
 - A. Review of Activities
 - B. Trust Accomplishments Document
 - C. Project Area "wish list"
- IV. Review of Organizational Insurance (15 minutes)
- V. Board Members (15 minutes)
 - A. Renewals of Expired Terms (Breean, Bruce, Ram, Rick, Skip)
 - B. Proposed New Member
- VI. Finance Committee Update (30 minutes)
 - A. Review of Investments
 - B. Review of Financial Activities and Balance Sheet
 - C. Review and Approval of Accountant's Review Report & Statements
- VII. Other Business