



Department of Transportation
Division of Secretariat
Office of Air, Rail & Transit
700 E. Broadway Ave., Pierre, SD 57501
PHONE: 605-773-3574
FAX: 605-773-2804

SOUTH DAKOTA STATE RAILROAD BOARD MEETING CONFERENCE CALL
AGENDA - AUGUST 21, 2018 @ 11:00 A.M.
BECKER-HANSEN BUILDING - 700 EAST BROADWAY AVENUE, PIERRE, SD 57501

The dial-in number is 1-866-410-8397. The conference code is 1289182255

11:00 A.M.

Call to Order - Harlan Quenzer

- Consideration on Conflict of Interest
- Approval of August 1, 2018 minutes (*Attachment #1*)

Public Input

Darin Bergquist, Secretary

- Secretary's report
- Reconsideration of D&I CRISI grant application

Adjourn

Notice is further given to individuals with disabilities that this board meeting is being held in a physically accessible place. Any individuals with disabilities who will require a reasonable accommodation in order to participate in the board meeting should submit a request to the department's ADA Coordinator at 605 -773-3540 or 1-800-877-1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than **2 business days prior to the meeting** in order to ensure accommodations are available.

**The next regular board meeting will be held on Wednesday,
September 19, 2018 @ 11:00 a.m. in the DOT Commission Room**

Meeting agendas are now posted online at Boards and Commissions site
<http://boardsandcommissions.sd.gov/>