



Department of Transportation
Division of Secretariat
Office of Air, Rail & Transit
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**SOUTH DAKOTA STATE RAILROAD BOARD MEETING AGENDA
CONFERENCE CALL – COMMISSION ROOM
May 17, 2017 @ 11:00 A.M.**

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

- 11:00 A.M. **Call to Order - Todd Yeaton, Chair**
- Consideration on Conflict of Interest
 - Consideration of April 19, 2017 Meeting Minutes
- 11:10 A.M. **Joel Jundt, Deputy Secretary**
- Secretary's report
- 11:15 A.M. **Jack Dokken, Office of Air, Rail, and Transit**
- Consideration of Marshall County Regional Rail Authority Loan Amendment
 - Consideration of GIS mapping for State owned rail lines

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,
June 21, 2017 @ 11:00 a.m. in the DOT Commission Room**

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