



Department of Transportation

Office of the Secretary

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SOUTH DAKOTA RAILROAD BOARD **SPECIAL MEETING** AGENDA **December 4, 2019 at 9:00 a.m. CST**

BECKER-HANSEN BUILDING/ COMMISSION ROOM – 700 EAST BROADWAY AVENUE, PIERRE SD

The Inter-Call dial-in number is 866. 410. 8397. The conference code is 128 918 2255

Jerry Cope, Chairman

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of October 16, 2019 Meeting Minutes (**Attachment #1**)
- Approval of November 6 – 7, 2019 Special Meeting Minutes (**Attachment #2**)

Public Input

Jack Dokken, Office Air, Rail & Transit

- Consideration of Property Management Agreement with City of Chatsworth

Executive Session pursuant to SDCL 1-25-2(3)

Joel Jundt, Deputy Secretary of Transportation

- Consideration of Potential Sale of State-owned Rail Lines -- Opportunity to Present Proposals Relating to Continued Railroad Operations*

Executive Session pursuant to SDCL 1-25-2(3)

Adjourn

* **Note:** Proposers who submitted proposals to purchase at least one entire State-owned railroad line for the purpose of continued railroad operations will be afforded the opportunity to present at this meeting. All other proposers will be provided an opportunity to present their proposals at a later date to be determined by the South Dakota State Railroad Board. The order of presentations will be by random selection.

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 800.877.1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than **2 business days prior to the meeting** to ensure accommodations are available.

The next South Dakota State Railroad Board meeting:

Wednesday, December 18, 2019 @ 11:00 a.m. CST

Meeting agendas are posted online at Boards and Commissions site

<http://boardsandcommissions.sd.gov/>