

SOUTH DAKOTA STATE RAILROAD BOARD MEETING AGENDA

Wednesday, August 17, 2022 at 11 a.m. CDT

Becker-Hansen Building/Commission Room – 700 East Broadway Avenue, Pierre, SD

The dial in number is (866) 705 - 2554. The conference code is 153277.

Jerry Cope, Chairman

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of July 20, 2022 Meeting Minutes (**Attachment #1**)

Public Input

Executive Session

Joel Jundt, Secretary of Transportation

- Secretary's Report
- Informational Item: Reimbursement Guidelines (**Attachment #2**)
- Consideration of Opportunities for Funding Quiet Zones with State Rail Funds

Adjourn

The next South Dakota State Railroad Board meeting:

Wednesday, September 21, 2022 @ 11:00 a.m. CDT

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

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.