

SOUTH DAKOTA STATE RAILROAD BOARD MEETING AGENDA **August 16, 2023 at 11 a.m. CDT via conference call**

Becker-Hansen Building/Commission Room – 700 East Broadway Avenue, Pierre, SD
The dial in number is (866) 705 - 2554. The conference code is 153277.

Jeff Burket, Chairman

- Call Meeting to Order
- Consideration of Conflicts of Interest (**Attachment #1**)
- Approval of May 24, 2023 Meeting Minutes (**Attachment #2**)

Public Input

Joel Jundt, Secretary of Transportation

- Secretary's Report

Jack Dokken, Program Manager of Office of Air, Rail, & Transit

- Consideration of Napa Junction-Platte Rehabilitation Grant Intake Form (**Attachment #3**)
- Informational Item: High Plains Processing Update (**Attachment #4**)
- Informational Item: Project Updates (**Attachment #5**)

Adjourn

The next South Dakota State Railroad Board meeting:
Wednesday, September 20, 2023 @ 11:00 a.m. CT

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.