

### **Division of Secretariat**

Office of the Secretary 700 East Broadway Avenue Pierre, South Dakota 57501 605.773.5105 dot.sd.gov | sd511.org

# SOUTH DAKOTA RAILROAD BOARD MEETING AGENDA August 18, 2021 at 11:00 a.m. CDT via conference call

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

The Inter-Call dial-in number is (866) 410 – 8397. The conference code is 1289 1822 55.

#### Jerry Cope, Chairman

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of June 16, 2021 Meeting Minutes (Attachment #1)

#### **Public Input**

#### Joel Jundt, Secretary

• Secretary's Report

#### Jack Dokken, Program Manager

• Consideration of Excess Property Sale in Tyndall (Attachment #2)

#### 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 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, September 15, 2021 @ 11:00 a.m. CDT Meeting agendas are posted online at Boards and Commissions site: <u>http://boardsandcommissions.sd.gov/</u>