

## **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 STATE RAILROAD BOARD MEETING AGENDA Wednesday, July 16, 2025 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.

## Jeff Burket, Chairman

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of May 21, 2025 Meeting Minutes (Attachment #1)

Public Input

Executive Session, SDCL 1-25-2(3)

## Joel Jundt, Secretary of Transportation

- Secretary's Report
- Consideration of Napa Junction to Tyndall Lease

Adjourn

The next scheduled meeting: Wednesday, August 20, 2025 @ 11:00 a.m. CT

Meeting agendas are posted online at Boards and Commissions site: <a href="http://boardsandcommissions.sd.gov/">http://boardsandcommissions.sd.gov/</a> Individuals needing assistance, pursuant to the Americans with Disabilities Act (ADA), should contact the SDDOT ADA Coordinator (605-773-3540) two business days prior to the meeting in order to ensure accommodations are available. For any in-person meeting, notice is further given to individuals with disabilities that the meeting is being held in a physically accessible location.