



Department of Transportation

Office of the Secretary

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SOUTH DAKOTA RAILROAD BOARD MEETING AGENDA June 17, 2020 at 11:00 a.m. CDT **via conference call**

The Becker-Hansen Building is closed. To listen to and provide input at the meeting, please call the Inter-call dial-in number (866) 410 - 8397 and enter conference code 1289182255.

Jerry Cope, Chairman

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of May 13, 2020 Meeting Minutes (**Attachment #1**)
- Approval of May 20, 2020 Meeting Minutes (**Attachment #2**)

Public Input

Joel Jundt, Deputy Secretary of Transportation

- Secretary's Report
- State Railroad Trust Fund Balance
- Consideration of Railbanking and Salvaging a Portion of Napa-Platte Line

Jack Dokken, Program Manager

- Consideration of Amendment on MRC Loan Agreement for the FEMA Repairs (**Attachment #3**)
- Consideration of Excess Property Sales to Interested Existing Lease Holders on the Britton and Yale Rail Lines (**Attachment #4**)

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, July 15, 2020 @ 11:00 a.m. CDT via conference call

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