

SOUTH DAKOTA STATE RAILROAD BOARD MEETING AGENDA

Wednesday, November 20, 2024 at 11 a.m. CST

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 June 12, 2024 Meeting Minutes (**Attachment #1**)

Karla Engle, Office of Legal Counsel

- Consideration of Amendment to Slover and Loftus Legal Services Agreement

Public Input

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

Joel Jundt, Secretary of Transportation

- Secretary's Report
- Consideration of Proposed 2025 Railroad Board & Authority Meeting Dates (**Attachment #2**)
- Consideration of Loan Request from the Davison Regional Railroad Authority (**Attachment #3**)

Adjourn

The next scheduled meeting: December 18, 2024 @ 11:00 a.m. CT

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

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.