

SOUTH DAKOTA STATE RAILROAD BOARD MEETING AGENDA

September 20, 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
- Approval of August 16, 2023 Meeting Minutes (**Attachment #1**)

Public Input

Karla Engle, Office of Legal Counsel

- Consideration of Amendment to Legal Services Agreement

Joel Jundt, Secretary of Transportation

- Secretary's Report
- Consideration of Interim Trail Use Regarding the Napa Platte Line

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

- Consideration of East Central Railroad Authority Loan Application (**Attachment #2**)
- Consideration of Napa-Platte Salvage (**Attachment #3**)

Adjourn

The next South Dakota State Railroad Board meeting:

Wednesday, October 18, 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.