

SOUTH DAKOTA STATE RAILROAD BOARD MEETING AGENDA

April 20, 2022 at 11:00 a.m. CDT via conference call

Becker-Hansen Building/Commission Room – 700 East Broadway Avenue, Pierre, SD

The dial-in number is (866) 410 – 8397. The conference code is 1289 182 255.

Jerry Cope, Chairman

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of February 16, 2022 Meeting Minutes (**Attachment #1**)

Karla Engle, Office of Legal Counsel

- Consideration of Amendment to Legal Services Contract

Public Input

Joel Jundt, Secretary of Transportation

- Secretary's Report

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

- Consideration of Excess Property Sale (**Attachment #2**)
- Consideration of Weed Removal Contract (**Attachment #3**)
- Informational Item: Observations from Rail Line Tours

Adjourn

SOUTH DAKOTA RAILROAD AUTHORITY MEETING AGENDA

April 20, 2022 at 11:30 a.m. CDT via conference call

or as soon thereafter as the South Dakota Railroad Authority can convene

Jerry Cope, Chairman

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of December 15, 2021 Meeting Minutes (**Attachment #1**)

Public Input

Adjourn

The next South Dakota State Railroad Board meeting:

Wednesday, May 18, 2022 @ 11:00 a.m. CDT

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