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/