



AGENDA

**South Dakota Science and Technology Authority
Annual Meeting of the Board of Directors
Thursday, June 20, 2024 at 8:00 a.m. (MT)**

****Yates Education & Outreach Conference Room****

Public (Open) Session: 1-669-900-6833, Meeting ID: 605 722 4000, Passcode: 8650, <https://zoom.us/join>

NOTICE: Members of the public may listen to the meeting by calling 1-669-900-6833 and entering Meeting ID code: 605 722 4000. Please mute your phone after joining.

SDSTA Mission: *We advance world class science and inspire learning across generations.*

	Title	Report	Recommendations
1.	Call to order A. Call roll B. Introduce guests including 2024 Davis-Bahcall Scholars C. Submit public comment form	-- Chair Casey Peterson	<i>IA. Confirm quorum by calling roll IB. Ask guests to announce their name/ affiliation IC. Ask if there are any public comment form(s) submitted and announce time will be given at the end of the agenda to discuss</i>
2.	Approve agenda	-- Chair Casey Peterson	<i>Motion to approve agenda</i>
3.	Approve minutes	-- Chair Casey Peterson	<i>Motion to approve the March 21, 2024 minutes</i>
4.	General conflict of interest disclosure	-- Mr. Tim Engel	<i>Informational</i>
5.	Conflict of interest disclosure and waiver under SDCL CH. 3-23	-- Mr. Tim Engel	<i>“Motion to approve or deny” (as appropriate)</i>
6.	Annual appointment of Audit Committee members	-- Chair Casey Peterson	<i>Motion to confirm chairperson’s appointment of audit committee members</i>
7.	Financial Report A. Review financial statements B. Approval of FY2025 budget	-- Mr. Mike Headley -- Mr. Terry Miller -- Mr. Terry Miller	<i>7A. Motion to accept financial report as presented 7B. Motion to approve FY2025 budget as presented</i>

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8.	<p>SURF Foundation (SURFF)</p> <p>A. Foundation update</p> <p>B. Approve Memorandum of Agreement concerning rock conveyor donation</p>	<p>-- Ms. Michelle Kane</p> <p>-- Mr. Tim Engel</p>	<p><i>8A. Informational</i></p> <p><i>8B. Motion to approve agreement between SDSTA and SURFF relating to acceptance of a rock conveyor system from Thyssen Mining, Inc., and requiring SDSTA to assume responsibility for insurance, maintenance, and other potential liabilities associated with the ownership of the system, and authorizing the executive director to negotiate the final terms and conditions in consultation with the chairperson and legal counsel, and authorize the SDSTA executive director to sign the agreement</i></p>
9.	<p>Report from Executive Director</p> <p>A. Declaration of Surplus (2)</p> <p>B. SDSTA quarterly update</p> <p>C. E&O update</p> <p>D. Sacred Circle planting update</p>	<p>-- Mr. Mike Headley</p> <p>-- Ms. Nicol Reiner</p> <p>-- Ms. Rochelle Zens</p>	<p><i>Informational</i></p> <p><i>Informational</i></p> <p><i>Informational</i></p> <p><i>Informational</i></p> <p><i>Motion to accept executive director's report</i></p>
10.	<p>SDSTA policies and procedures</p> <p>A. Annual review of PY & PP</p> <p>B. Annual statements affirming compliance with Financial Conflict of Interest policy</p>	<p>-- Mr. Mike Headley</p>	<p><i>10A. Motion to approve updated policies; reference board packet</i></p> <p><i>10B. Each board member to sign a copy of the Financial CoI statement</i></p>
11.	<p>Approval of FY2025 Office of Risk Management Intergovernmental Agreement</p>	<p>-- Mr. Mike Headley</p>	<p><i>Motion to approve FY2025 Intergovernmental Agreement between the Bureau of Administration, Office of Risk Management of the State of SD and SDSTA and authorize the SDSTA executive director to sign the agreement</i></p>
12.	<p>Report from nominating committee</p>	<p>-- Vice Chair Dykhouse</p>	<p><i>Slate of officers recommended:</i></p> <p><i>Chairperson: Mr. Casey Peterson</i></p> <p><i>Vice-Chairperson: Mr. Dana Dykhouse</i></p> <p><i>Secretary Treasurer: Ms. Patricia Lebrun</i></p>
13.	<p>Election of officers</p>	<p>-- Chair Casey Peterson</p>	<p><i>Elect officers as described in procedure adopted August 2008; reference board packet</i></p>

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14.	Executive session <i>(closed meeting)</i>	-- Chair Casey Peterson	<i>Motion to enter executive session to discuss personnel matters and to consult with legal counsel concerning contractual and legal matters—SDCL 1-25-2(1), (3) and (4); 19-19-502</i>
15.	Report from executive session	-- Chair Casey Peterson	<i>“The board consulted with legal counsel concerning contractual and legal matters. No action was taken.” OR ...as discussed and stated otherwise</i>
16.	Termination of land use agreements (4)	-- Mr. Tim Engel -- Mr. Mike Headley	<i>Motion to approve termination of the following land use agreements and authorize the executive director to negotiate final terms and conditions in consultation with the chairperson and general counsel, and to authorize the SDSTA executive director to sign the final agreements—</i> <ul style="list-style-type: none"> • <i>Termination of Land Use Agreement dated December 9, 2020 between SDSTA and TMI for the City of Lead Property</i> • <i>Termination of Land Use Agreement dated December 4, 2020 between SDSTA and TMI for the Homestake Mining Company Property</i> • <i>Termination of Land Use Agreement dated December 9, 2020 between SDSTA and TMI for SDSTA Property – TMI</i> • <i>Termination of Land Use Agreement dated December 9, 2020 between SDSTA and TMI for SDSTA Property – KAJV</i>
17.	Assignment of easements (3)	-- Mr. Tim Engel -- Mr. Mike Headley	<i>Motion to approve the following agreements and authorize the executive director to negotiate final terms and conditions in consultation with the chairperson and general counsel, and to authorize the SDSTA executive director to sign the final agreements—</i> <ul style="list-style-type: none"> • <i>New Easement between SDSTA and SURF Foundation for that portion of the rock conveyor donation located on SDSTA property</i>

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			<ul style="list-style-type: none"> • <i>Non-exclusive assignment of easement for Homestake property to SURF Foundation</i> • <i>Non-exclusive assignment of easement for City of Lead property to SURF Foundation</i>
18.	Confirm date and time of next meeting	-- Chair Casey Peterson	<i>Thursday, September 19, 2024 at 8:00 a.m. (MT)—meeting held in SURF’s E&O large conference room</i>
19.	Public comments	-- Chair Casey Peterson	
20.	Board comments	-- Chair Casey Peterson	
21.	Adjourn	-- Chair Casey Peterson	<i>Motion to adjourn</i>

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SDSTA Board Member Terms of Service, Committees and Schedule

Board Members and Terms of Service			
	Board Members	Appointed	Term Expires
1.	Dr. Ani Aprahamian	Re-appointed January 7, 2022	December 9, 2027
2.	Mr. Dana Dykhouse, Vice-Chair	Re-appointed August 15, 2020	August 14, 2026
3.	Dr. Chris Fall	Appointed December 1, 2021	August 8, 2027
4.	Ms. Patricia Lebrun, Secretary-Treasurer	Re-appointed August 8, 2022	August 8, 2028
5.	Mr. Roger Musick	Reappointed August 8, 2022	August 8, 2028
6.	Mr. Casey Peterson, Chair	Re-appointed December 1, 2021	August 8, 2027
7.	Mr. Ron Wheeler	Re-appointed April 28, 2020	April 9, 2026
8.	<i>Mr. Steve Elliott, ex-officio member</i>	<i>Black Hills State University (BHSU) President</i>	
9.	<i>Dr. James Rankin, ex-officio member</i>	<i>South Dakota School of Mines & Technology (SD Mines) President</i>	
Committees and Members (2023-2024)			
	Audit Committee Members (Selected in June):	Nominating Committee Members (Selected in March):	
	➤ Pat Lebrun-Chair	➤ Dana Dykhouse	
	➤ Dana Dykhouse	➤ Roger Musick	
	➤ Roger Musick		
	➤ Casey Peterson, ex-officio		
2024 Board Schedule			
	Thursday, March 21, 2024	8:00 am (MT)	SURF E&O Bldg
	Thursday, June 20, 2024 — Annual Meeting	8:00 am (MT)	SURF E&O Bldg
	Thursday, September 19, 2024	8:00 am (MT)	SURF E&O Bldg
	Thursday, December 12, 2024	8:00 am (MT)	SURF E&O Bldg

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