

AGENDA

South Dakota Science and Technology Authority
630 East Summit Street, Lead, South Dakota
Annual Meeting of the Board of Directors
Thursday, June 22, 2023 at 8:00 AM (MT)

****Yates Education & Outreach Building—large conference room****

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

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

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 announce your name and affiliation after joining then mute your phone.

| Title | Report | Recommendations |
|--|-------------------------|--|
| 1. Call to order | -- Chair Casey Peterson | |
| A. Call roll | | <i>1A. Confirm quorum by calling roll</i> |
| B. Introduce guests | | <i>1B. Ask guests to announce their name/affiliation</i> |
| C. Public comment form | | <i>1C. Reminder request to submit public comment form(s)</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 16 and June 6 minutes</i> |
| 4. 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. SURF Foundation | -- Ms. Michelle Kane | |
| A. Confirmation of the re-election of Fred Romkema to the Foundation board | | <i>6A. Motion to confirm the reelection of Mr. Fred Romkema to the SURF Foundation Board for an additional 3-year term</i> |
| B. Foundation Update | | |
| 7. Audit Committee | -- Chair Casey Peterson | |
| A. Annual appointment of members | | <i>7A. Motion to confirm chairperson's appointment of audit committee members</i> |
| B. Acceptance of Audit Report-fiscal year ended June 30, 2022 | -- Ms. Pat Lebrun | <i>7B. Motion to accept Audit Report Fiscal Year Ended June 30, 2022 as reviewed and discussed at March 16, 2023 board meeting</i> |
| 8. Financial Report | -- Mr. Mike Headley | |
| A. Review financial statements | -- Mr. Terry Miller | <i>8A. Motion to accept financial report as presented</i> |
| B. Approval of FY2024 budget | -- Mr. Terry Miller | <i>8B. Motion to approve FY2024 budget as presented</i> |

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| 9. Report from Executive Director | -- Mr. Mike Headley | |
| A. Declaration of Surplus | | <i>Informational</i> |
| B. SDSTA quarterly update | | <i>Presentation</i> |
| C. Hoists & Shafts update | -- Ms. Wendy Straub | <i>Presentation</i> |
| D. LBNF excavating to outfitting update | -- Mr. Josh Willhite | <i>Presentation</i> |
| | | <i>Motion to accept executive director's report</i> |
| 10. SDSTA policies and procedures | -- Mr. Mike Headley | |
| A. Annual review of PY & PP | | <i>10A. Motion to approve updated policies; reference board packet</i> |
| B. Annual statements affirming compliance with Financial Conflict of Interest policy | | <i>10B. Each board member to sign a copy of the CoI statement</i> |
| 11. Report from nominating committee | -- Vice Chair Dykhous | <i>Slate of officers recommended:</i> <i>Chairperson: Mr. Casey Peterson</i> <i>Vice-Chairperson: Mr. Dana Dykhous</i> <i>Secretary Treasurer: Ms. Patricia Lebrun</i> |
| 12. Election of officers | -- Chair Casey Peterson | <i>Elect officers as described in procedure adopted August 2008; reference board packet</i> |
| 13. Executive session (closed meeting) | -- 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> |
| 14. Report from executive session | -- Chair Casey Peterson | <i>"The board consulted with legal counsel concerning contractual and legal matters. No action was taken."</i> <i>OR</i> <i>...as discussed and stated otherwise</i> |

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| 15. Approval of documents | -- Mr. Tim Engel | |
| A. Review amended waivers | | <i>15A. Motion to approve amendments to the Acknowledgment of Risk Waiver and Release, Agreement Not To Sue And Waiver subject to review by Homestake</i> |
| B. Review Risk Transfer Protocols | -- Mr. Tim Engel | <i>15B. Motion to approve revised Risk Transfer Protocols, subject to approval by the Department of Energy and review by Homestake as provided in the Property Donation Agreement</i> |
| C. Approval of FY2024 Office of Risk Management Intergovernmental Agreement | -- Mr. Mike Headley | <i>15C. Motion to approve FY2024 Intergovernmental Agreement between the Bureau of Administration, Office of Risk Management of the State of SD and SDSTA and authorize SDSTA executive director to sign agreement</i> |
| 16. Confirm date, time and location of next meeting | -- Chair Casey Peterson | <i>Thursday, September 21, 2023 at 8:00am (MDT)/9:00am (CDT) to be held at the Washington Pavilion in Sioux Falls and via Zoom</i> |
| 17. Public comments | -- Chair Casey Peterson | |
| 18. Board comments | -- Chair Casey Peterson | |
| 19. Adjourn | -- Chair Casey Peterson | <i>Motion to adjourn</i> |

**Meeting of the Board of Directors
Thursday, June 22, 2023**

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 Dykhous, Vice-Chair | Re-appointed August 15, 2020 | August 14, 2026 |
| 3. | Ms. Patricia Lebrun, Secretary-Treasurer | Re-appointed August 8, 2022 SDCL 1-7-1.1 | August 8, 2028 |
| 4. | Dr. Chris Fall | Appointed December 1, 2021 | August 8, 2027 |
| 5. | Mr. Roger Musick | Reappointed August 8, 2022 SDCL 1-7-1.1 | 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. | Dr. James Rankin, <i>ex-officio member</i> | SD Mines President as of Jan 8, 2018 | |
| | | | |
| | Committees and Members (2022-2023) | | |
| | Audit Committee Members (Sep): | Nominating Committee Members (Jun): | |
| | ➤ Pat Lebrun-Chair, tbd | ➤ Dana Dykhous, tbd | |
| | ➤ Dana Dykhous, tbd | ➤ Roger Musick, tbd | |
| | ➤ Casey Peterson, ex-officio, tbd | | |
| | 2023 Board Schedule | | |
| | Thursday, March 16 2023 | 8:00 am (MT) | E&O Bldg |
| | Thursday, June 22, 2023 | 8:00 am (MT), annual | E&O Bldg |
| | Thursday, September 21, 2023 | 8:00 am (MT), Sioux Falls tbc | E&O Bldg |
| | Thursday, December 14, 2023 | 8:00 am (MT) | E&O Bldg |

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