

AGENDA
South Dakota Science and Technology Authority
630 East Summit Street, Lead, South Dakota
Meeting of the Board of Directors
Thursday, March 25, 2021 at 8:00 AM (MT)
****Yates Education & Outreach Conference Room****

Public (Open) Session: 1-669-900-6833, Meeting ID: 605 722 4022, Passcode: 8650, <https://zoom.us/join>

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

SURFs COVID-19 protocols require all individuals to stop at the health screening unit at the Yates Complex entry gate to answer health questions and get a temperature check before entering the premises. While on site, all individuals shall maintain physical distancing, when possible. SURF requires everyone to wear a mask in all enclosed buildings when groups of two or more people are present. The SDSTA appreciates everyone’s cooperation as we all strive to keep SURF a safe and healthy place to work.

Members of the public are encouraged to join open session by phone.

Title	Report	Recommendations
1. Call to order A. Call roll B. Introduce guests C. Public comment form	-- Chair Casey Peterson	<i>Confirm quorum Ask guests to announce their name/ affiliation Reminder request to submit public comment form(s)</i>
2. Approval of agenda	-- Chair Casey Peterson	<i>Motion to approve agenda</i>
3. Approval of minutes	-- Chair Casey Peterson	<i>Motion to approve the December 17, 2020 and January 25, 2021 minutes, as presented</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. Report from Audit Committee A. Internal Controls Audit update B. Audit Committee meeting update—acceptance of Audit Report-fiscal year ended June 30, 2020	-- Ms. Pat Lebrun	<i>Motion to accept Audit Report Fiscal Year Ended June 30, 2020 as reviewed and discussed at December 17, 2020 board meeting</i>
7. Financial Report A. February financial statements	-- Mr. Mike Headley -- Ms. Nancy Geary	<i>Motion to accept financial report as presented</i>
8. Report from Executive Director A. Declarations of Surplus—lockers, Flygt pump, Baosteel cylinders B. SDSTA quarterly update C. Maintenance Support Facility update	-- Mr. Mike Headley -- Mr. Mike Headley -- Mr. Mike Headley	<i>Informational Informational</i>

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D. Science update	-- Ms. Pam Hamilton	<i>Informational</i>
	-- Dr. Jaret Heise	<i>Informational</i> <i>Motion to accept executive director's report</i>
9. Approval of Lease Agreement between SDSTA and TMI for Ross Pipe and Maintenance Shop	-- Mr. Mike Headley	<i>Motion to approve Lease Agreement between the South Dakota Science and Technology Authority and Thyssen Mining Inc and authorize the chairperson to sign the Agreement</i>
10. Approval of Easements with adjoining landowners	-- Mr. Tim Engel	<i>Motion to approve Easements with adjoining landowners and authorize the executive director to sign the Easements</i>
11. Approval of SURF Foundation Amended By-Laws	-- Mr. Mike Headley	<i>Motion to approve SURF Foundation By-Laws amended Dec 16, 2020, as presented</i>
12. 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)</i>
13. Report from executive session	-- Chair Casey Peterson	<i>Motion to accept executive session report</i>
14. Approval of insurance package for LBNF logistics support contract (rigging)	-- Mr. Mike Headley -- Mr. Tim Engel	<i>Motion to approve insurance package for LBNF logistics support contract as presented.</i>
15. Approval of LBNF logistics support contract (rigging)	-- Mr. Mike Headley	<i>Motion to approve LBNF logistics support contract as presented and to authorize the executive director to sign</i>
16. Select Nominating Committee	-- Chair Casey Peterson	<i>Chairperson to appoint members of nominating committee for election of officers at annual meeting</i>

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Title	Report	Recommendations
17. SURF Institute Science Program Scoping Study	-- Chair Casey Peterson	<i>Motion to allocate SDSTA funding and authorize the chairperson to modify the existing contract with dialogue LLC to facilitate the development of a SURF Institute Scoping Document. (Follow Financial Conflict of Interest Policy procedures.)</i>
18. SDSTA policies and procedures	-- Mr. Mike Headley	<i>Motion to approve updated SDSTA Social Media Policy, as presented. (Informational—new social media procedure approved by executive director)</i>
19. Confirm date and time of next meeting	-- Chair Casey Peterson	<i>Annual meeting—Thursday, June 24, 2021 at 8:00am (Mountain Time) E&O Building Conference Room and via Zoom</i>
20. Public comments	-- Chair Casey Peterson	
21. Board comments	-- Chair Casey Peterson	
22. Adjourn	-- Chair Casey Peterson	<i>Motion to adjourn</i>

**Meeting of the Board of Directors
Thursday, March 25, 2021**

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 December 10, 2015	December 9, 2021
2.	Mr. Dana Dykhouse, Vice-Chair	Re-appointed August 15, 2020	August 14, 2026
3.	Ms. Patricia Lebrun, Secretary-Treasurer	Re-appointed August 5, 2016	August 8, 2022
4.	Mr. Roger Musick	Appointed September 19, 2018	August 21, 2022
5.	Mr. Casey Peterson, Chair	Re-appointed August 25, 2015	August 8, 2021
6.	Mr. Ron Wheeler, Vice-Chair	Re-appointed April 28, 2020	April 9, 2025
7.	Dr. Robert Wilson	August 24, 2015	August 8, 2021
8.	Dr. James Rankin, <i>ex-officio member</i>	SDSM&T President as of Jan 8, 2018	
Committees and Members (2020-2021)			
	Audit Committee Members (Sep):	Nominating Committee Members (Jun)	
	➤ Pat Lebrun-Chair, tbd	➤ Dana Dykhouse, tbd	
	➤ Dana Dykhouse, tbd	➤ Roger Musick, tbd	
	➤ Casey Peterson, ex-officio, tbd		
2021 Board Schedule			
	Thursday, March 25 2021	8:00 am (MT)	E&O Bldg
	Thursday, June 24, 2021	8:00 am (MT), annual	E&O Bldg
	Thursday, September 23, 2021	8:00 am (MT)	E&O Bldg
	Thursday, December 16, 2021	9:00 am (MT)	E&O Bldg

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