

AGENDA
Meeting of the Board of Directors
Tuesday, September 18, 2018 at 8:00 AM (MT)
****Yates Education & Outreach Conference Room****

Public (Open) Session: 1-866-740-1260, Access Code: 7228650, www.readytalk.com

SDSTA Mission: *To advance compelling underground, multidisciplinary research in a safe work environment and to inspire and educate through science, technology and engineering.*

Title	Report	Recommendations
1. Call to order A. Call roll B. Introduce guests C. Reminder request for public comment form	-- Chair Casey Peterson	<i>Informational</i>
2. Approve agenda	-- Chair Casey Peterson	<i>Motion to approve agenda</i>
3. Approve minutes	-- Chair Casey Peterson	<i>Motion to approve the June 18 and July 23, 2018 minutes as presented</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 A. Disclosure—Casey Peterson, James Rankin B. Waiver—Ron W. Wheeler	-- Mr. Tim Engel	<i>Informational</i> <i>Grant waiver or decline to grant waiver</i>
6. Approval of Consultant Contract No. 2013-35, Change Order No. 4	-- Mr. Mike Headley	<i>Motion to approve Ron Wheeler's SDSTA Contract No. 2013-35, Change Order No. 4 as presented</i>
7. Report from Audit Committee A. Internal Controls meeting and Preaudit meeting B. Appointment of new Audit Committee member	-- Ms. Pat Lebrun -- Chair Casey Peterson	<i>Informational</i>
8. Financial Report A. Financial statements B. FY end inventory listing C. FY end per diem listing	-- Mr. Mike Headley -- Ms. Nancy Geary	<i>Motion to accept report as presented</i>
9. Report from Executive Director A. Declaration of Surplus—camera B. SDSTA quarterly update C. SLHVC update D. LZ update	-- Mr. Mike Headley -- Ms. Donna Job -- Mr. Dave Taylor	<i>All informational</i> <i>Informational, see board packet</i> <i>Presentation</i> <i>Presentation</i> <i>Motion to accept executive director's report</i>

Please do not place or accept cell phone calls during this meeting. A copy of this agenda has been posted in a manner visible to the public at the entrance to the South Dakota Science and Technology Authority office located at 630 East Summit Street, Lead, South Dakota at least 72 hours prior to this meeting. Telephone: (605) 722-8650.

AGENDA
Meeting of the Board of Directors
Tuesday, September 18, 2018 at 8:00 AM (MT)
****Yates Education & Outreach Conference Room****

Public (Open) Session: 1-866-740-1260, Access Code: 7228650, www.readytalk.com

Title	Report	Recommendations
10. Approval of City of Lead Lease Agreement	-- Mr. Tim Engel	<i>Motion to approve Lease Agreement and Termination of Existing Lease between the SDSTA and City of Lead as presented and to authorize the SDSTA Chairperson to sign the Agreement</i>
11. SDSTA policies and procedures	-- Mr. Mike Headley	<i>Motion to approve new SDSTA-managed Social Media Policy 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 legal and contractual matters</i>
13. Report from executive session	-- Chair Casey Peterson	<i>Motion to accept executive session report</i>
14. Confirm date and time of next meeting	-- Chair Casey Peterson	<i>Thursday, December 13, 2018 at 9:00am (MT) – catered lunch to follow</i>
15. Public comments		
16. Board comments		
17. Adjourn	-- Chair Casey Peterson	<i>Motion to adjourn</i>

**** Catered lunch to follow board meeting in E&O Conference Room ****

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. Paul Christen	Re-appointed August 5, 2016	August 8, 2022
3.	Mr. Dana Dykhouse, Vice-Chair	Re-appointed August 1, 2014	August 14, 2020
4.	Ms. Patricia Lebrun, Secretary-Treasurer	Re-appointed August 5, 2016	August 8, 2022
5.	Mr. Casey Peterson, Chair	Re-appointed August 25, 2015	August 8, 2021
6.	Mr. Ron Wheeler, Vice-Chair	Re-appointed April 10, 2014	April 9, 2020
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 (2018-2019)			
	Audit Committee Members:	Nominating Committee Members:	
	➤ Pat Lebrun-Chair	➤ Ani Aprahamian	
	➤ Paul Christen	➤ Dana Dykhouse	
	➤ Casey Peterson, <i>ex-officio</i>		

Please do not place or accept cell phone calls during this meeting. A copy of this agenda has been posted in a manner visible to the public at the entrance to the South Dakota Science and Technology Authority office located at 630 East Summit Street, Lead, South Dakota at least 72 hours prior to this meeting. Telephone: (605) 722-8650.

AGENDA
Meeting of the Board of Directors
Tuesday, September 18, 2018 at 8:00 AM (MT)
****Yates Education & Outreach Conference Room****
Public (Open) Session: 1-866-740-1260, Access Code: 7228650, www.readytalk.com

2018 Board Schedule			
	Thursday, March 29, 2018	8:00 am (MT)	E&O Bldg
	<i>May 1, 2018</i>	<i>9:00 am (MT)</i>	<i>Special Telephonic</i>
	Thursday, June 28, 2018	8:00 am (MT)	E&O Bldg
	<i>July 23, 2018</i>	<i>2:00 pm (MT)</i>	<i>Special Telephonic</i>
	Tuesday, September 18, 2018	8:00 am (MT)	E&O Bldg, lunch
	Thursday, December 13, 2018	9:00 am (MT)	E&O Bldg, lunch

Please do not place or accept cell phone calls during this meeting. A copy of this agenda has been posted in a manner visible to the public at the entrance to the South Dakota Science and Technology Authority office located at 630 East Summit Street, Lead, South Dakota at least 72 hours prior to this meeting. Telephone: (605) 722-8650.