

**AGENDA**  
**South Dakota Science and Technology Authority**  
**Telephonic SPECIAL Meeting of the Board of Directors**  
**630 East Summit Street, Lead, South Dakota**  
**Listening Post: Pierre**  
**Tuesday, November 13 at Noon (MT)**

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

**Teleconference Information during Public (Open) Session:**

Toll free: **1 (866) 740-1260**, Participant Code: **722 8650#**

Title	Report	Recommendations
1. Call to Order	-- Chair	<i>Informational</i>
A. *Determination of quorum	Casey Peterson	<i>*Roll call vote</i>
B. Introduce guests (listening post and Lead)		
C. Reminder request for public comment form		
2. Approval of agenda	-- Chair Casey Peterson	<i>Motion to approve agenda as presented or modified.</i> <i>*Roll call vote</i>
3. Discuss Replacement Easement	-- Mr. Tim Engel	<i>Motion to approve the Agreement for Termination of Easements and Grant of Replacement Easement as presented and authorize the Chairperson to sign.</i> <i>*Roll call vote</i>
4. Discuss Letter of Agreements with Homestake, the City of Lead and Lopezes	-- Mr. Tim Engel	<i>Motion to approve the Facility and Land Use Agreements involving property owned by Homestake Mining Company, the City of Lead, and Steve Lopez and Erin Lopez as presented and authorize the Chairperson to sign.</i> <i>*Roll call vote</i>
5. Public Comments	-- Chair Casey Peterson	
6. Adjourn	-- Chair Casey Peterson	<i>Reminder—Next scheduled board meeting is Thursday, December 13 at 9:00 A.M. (MT)—E&amp;O Building Conference Room; lunch to follow.</i> <i>Motion to adjourn</i> <i>*Roll call vote</i>

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**SDSTA Board Member Terms of Service, Committees and Schedule**

<b>Board Members and Terms of Service</b>			
	<b>Board Members</b>	<b>Appointed</b>	<b>Term Expires</b>
1.	Dr. Ani Aprahamian	Re-appointed December 10, 2015	December 9, 2021
2.	Mr. Dana Dykhouse, Vice-Chair	Re-appointed August 1, 2014	August 14, 2020
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 10, 2014	April 9, 2020
7.	Dr. Robert Wilson	Appointed August 24, 2015	August 8, 2021
8.	Dr. James Rankin, <i>ex-officio member</i>	SDSM&T President as of Jan 8, 2018	
<b>Committees and Members (2018-2019)</b>			
	<b>Audit Committee Members:</b>	<b>Nominating Committee Members:</b>	
	➤ Pat Lebrun-Chair	➤ Ani Aprahamian	
	➤ Dana Dykhouse	➤ Dana Dykhouse	
	➤ Casey Peterson, <i>ex-officio</i>		
<b>2018 Board Schedule</b>			
	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
	<i>October 24, 2018</i>	<i>8:00 am (MT)</i>	<i>Special Telephonic</i>
	<i>November 13, 2018</i>	<i>Noon (MT)</i>	<i>Special Telephonic</i>
	Thursday, December 13, 2018	9:00 am (MT)	E&O Bldg, lunch