

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
Thursday, February 21 at 9:30am (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. *Roll call vote</i>
3. Conflict of Interest Disclosure	-- Mr. Tim Engel	<i>Informational</i>
4. Discuss Supplemental No. 2 to Temporary Construction Easement	-- Mr. Tim Engel	<i>Motion to approve the Temporary Construction Easement – Supplemental No. 2 with the DOE/LBNF Project and authorize the Chairperson to sign it. *Roll call vote</i>
5. Public Comments	-- Chair Casey Peterson	
6. Adjourn	-- Chair Casey Peterson	<i>Reminder—Next scheduled board meeting is Thursday, March 21 at 8:00 A.M. (MT)—E&O Building Conference Room Motion to adjourn *Roll call vote</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 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	
Committees and Members (2018-2019)			
	Audit Committee Members:	Nominating Committee Members:	
	➤ Pat Lebrun-Chair	➤ Ani Aprahamian	
	➤ Dana Dykhouse	➤ Dana Dykhouse	
	➤ Casey Peterson, <i>ex-officio</i>		
2019 Board Schedule			
	Thursday, March 21, 2019	8:00 am (MT)	E&O Bldg
	Thursday, June 20, 2019	8:00 am (MT)	E&O Bldg
	Thursday, September 19, 2019	8:00 am (MT)	E&O Bldg
	Thursday, December 12, 2019	9:00 am (MT)	E&O Bldg, lunch