

**AGENDA**  
**South Dakota Science and Technology Authority**  
**Telephonic SPECIAL Meeting of the Board of Directors**  
**Listening Post: 630 East Summit Street, Lead, South Dakota**  
**Friday, July 24 at 8am (MT)**

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

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

**NOTICE:** Members of the public may listen to the meeting by calling 1-669-900-6833 and entering Meeting ID: 605 722 4022, Passcode: 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 in Lead)		
C. Public comment forms		Ask if any public comment forms were submitted before the start of the meeting
2. Approve agenda	-- Chair Casey Peterson	<i>Motion to approve agenda as presented or modified</i> <i>*Roll call vote</i>
3. Conflict of Interest Disclosure	-- Mr. Tim Engel	<i>Informational</i>
4. Approval of Agreement between RCS Construction and SDSTA	-- Mr. Mike Headley	<i>Motion to approve the agreement between SDSTA and RCS Construction to install the potable and industrial waterlines at the Ross Complex and to authorize the SDSTA Executive Director to sign it</i> <i>*Roll call vote</i>
5. Public comments	-- Chair Casey Peterson	
6. Board comments	-- Chair Casey Peterson	<i>Reminder—Next scheduled board meeting is Thursday, September 17, 2020 at 8:00 A.M. (MT)—E&amp;O Building Conference Room</i>
7. Adjourn	-- Chair Casey Peterson	<i>Motion to adjourn</i> <i>*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 28, 2020	April 9, 2026
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): tbd	Nominating Committee Members (Jun):	
	➤ Pat Lebrun-Chair	➤ Dana Dykhouse	
	➤ Dana Dykhouse	➤ Roger Musick	
	➤ Casey Peterson, ex-officio		
2020 Board Schedule			
	Thursday, March 19 2020	8:00 am (MT)	E&O Bldg
	Thursday, June 25, 2020	8:00 am (MT), annual	E&O Bldg
	Thursday, September 17, 2020	8:00 am (MT)	E&O Bldg
	Thursday, December 17, 2020	9:00 am (MT)	E&O Bldg, lunch