



**AGENDA**

**South Dakota Science and Technology Authority  
Telephonic SPECIAL Meeting of the Board of Directors  
Listening Post: 630 East Summit Street, Lead, South Dakota  
July 19, 2024 at 8:00 a.m. (MT)**

**Public (Open) Session: 1-669-900-6833, Meeting ID: 605 722 4000, Passcode: 8650, <https://zoom.us/join>**

**NOTICE: Members of the public may listen to the meeting by calling 1-669-900-6833 and entering Meeting ID code: 605 722 4000. Please mute your phone after joining.**

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

	<b>Title</b>	<b>Report</b>	<b>Recommendations</b>
1.	Call to order A. Call roll B. Introduce guests (listening post in Lead)  C. Submit public comment form	-- Chair Casey Peterson	<i>IA. Confirm quorum by calling roll IB. Ask guests to announce their name/ affiliation  IC. Ask if there are any public comment form(s) submitted and announce time will be given at the end of the agenda to discuss</i>
2.	Approve agenda	-- Chair Casey Peterson	<i>Motion to approve agenda</i>
3.	Conflict of Interest Disclosure	-- Mr. Tim Engel	<i>Informational</i>
4.	SURF Foundation (SURFF)– Approve Memorandum of Agreement concerning rock conveyor donation	-- Mr. Tim Engel -- Mr. Mike Headley	<i>Motion to approve agreement between SDSTA and SURFF relating to acceptance of a rock conveyor system from Thyssen Mining, Inc., and requiring SDSTA to assume responsibility for insurance, maintenance, and other potential liabilities associated with the ownership of the system, and authorizing the executive director to negotiate the final terms and conditions in consultation with the chairperson and legal counsel, and authorize the SDSTA executive director to sign the agreement</i>
5.	Termination of land use agreements (4)	-- Mr. Tim Engel -- Mr. Mike Headley	<i>Motion to approve termination of the following land use agreements and authorize the executive director to negotiate final terms and conditions in consultation with the chairperson and general counsel, and to authorize the SDSTA executive director to sign the final agreements—</i> <ul style="list-style-type: none"><li>• <i>Termination of Land Use Agreement dated December 9, 2020 between SDSTA and TMI for the City of Lead Property</i></li></ul>

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	<b>Title</b>	<b>Report</b>	<b>Recommendations</b>
			<ul style="list-style-type: none"> <li>• <i>Termination of Land Use Agreement dated December 4, 2020 between SDSTA and TMI for the Homestake Mining Company Property</i></li> <li>• <i>Termination of Land Use Agreement dated December 9, 2020 between SDSTA and TMI for SDSTA Property – TMI</i></li> <li>• <i>Termination of Land Use Agreement dated December 9, 2020 between SDSTA and TMI for SDSTA Property – KAJV</i></li> </ul>
6.	Assignment of easements (3)	-- Mr. Tim Engel -- Mr. Mike Headley	<p><i>Motion to approve the following agreements and authorize the executive director to negotiate final terms and conditions in consultation with the chairperson and general counsel, and to authorize the SDSTA executive director to sign the final agreements—</i></p> <ul style="list-style-type: none"> <li>• <i>New Easement between SDSTA and SURF Foundation for that portion of the rock conveyor donation located on SDSTA property</i></li> <li>• <i>Non-exclusive assignment of easement for Homestake property to SURF Foundation</i></li> <li>• <i>Non-exclusive assignment of easement for City of Lead property to SURF Foundation</i></li> </ul>
7.	Public comments	-- Chair Casey Peterson	
8.	Board comments	-- Chair Casey Peterson	
9.	Adjourn	-- Chair Casey Peterson	<i>Motion to adjourn</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 January 7, 2022	December 9, 2027
2.	Mr. Dana Dykhouse, Vice-Chair	Re-appointed August 15, 2020	August 14, 2026
3.	Dr. Chris Fall	Appointed December 1, 2021	August 8, 2027
4.	Ms. Patricia Lebrun, Secretary-Treasurer	Re-appointed August 8, 2022	August 8, 2028
5.	Mr. Roger Musick	Reappointed August 8, 2022	August 8, 2028
6.	Mr. Casey Peterson, Chair	Re-appointed December 1, 2021	August 8, 2027
7.	Mr. Ron Wheeler	Re-appointed April 28, 2020	April 9, 2026
8.	<i>Mr. Steve Elliott, ex-officio member</i>	<i>Black Hills State University (BHSU) President</i>	
9.	<i>Dr. Lance Roberts, ex-officio member</i>	<i>South Dakota School of Mines &amp; Technology (SD Mines) Interim President</i>	
<b>Committees and Members (2024-2025)</b>			
	Audit Committee Members (Selected in June):	Nominating Committee Members (Selected in March):	
	➤ Pat Lebrun-Chair	➤ Dana Dykhouse	
	➤ Dana Dykhouse	➤ Roger Musick	
	➤ Roger Musick		
	➤ Casey Peterson, ex-officio		
<b>2024 Board Schedule</b>			
	Thursday, March 21, 2024	8:00 am (MT)	SURF E&O Bldg
	Thursday, June 20, 2024 — Annual Meeting	8:00 am (MT)	SURF E&O Bldg
	Thursday, September 19, 2024	8:00 am (MT)	SURF E&O Bldg
	Thursday, December 12, 2024	8:00 am (MT)	SURF E&O Bldg

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