



**Department of Transportation
Office of the Secretary**

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**SOUTH DAKOTA STATE RAILROAD BOARD SPECIAL MEETING AGENDA
APRIL 5, 2019 @ 3:30 P.M. VIA CONFERENCE CALL**

BECKER-HANSEN BUILDING – 700 EAST BROADWAY AVENUE, PIERRE SD 57501

The Inter-Call dial-in number is (866) 410 – 8397. The conference code is 128 918 2255.

3:30 p.m.

Call to Order – Jerry Cope

- Consideration of Conflicts of Interest
- **Consideration of 2019 D&I Emergency Flood Repair (*Attachment #1*)**

Public Input

Adjourn

Notice is further given to individuals with disabilities that this board meeting is being held in a physically accessible place. Any individuals with disabilities who will require a reasonable accommodation in order to participate in the board meeting should submit a request to the department's ADA Coordinator at 605 -773-3540 or 1-800-877-1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than **2 business days prior to the meeting** in order to ensure accommodations are available.

**The next regular board meeting will be held on Wednesday,
April 17, 2019 @ 11:00 a.m. in the DOT Commission Room**

Meeting agendas are now posted online at Boards and Commissions site

<http://boardsandcommissions.sd.gov/>