

AGENDA

Amendment 1

# Board of Directors Meeting

14 July 2021, Wednesday, 9am (Mountain)

18 East Main Street, Rapid City, SD 57709

2nd Floor Large Board Room

1. Welcome - Call to Order (0902 am)

Roll Call

a. PRESENT: Tom Johnson, Quentin Riggins, Stanley Porch, Pat Burchill (Chairman), Steve Kalkman, and Gallen Neiderwerder.

b. ABSENT: David Emery

* 1. Conflict of Interest Disclosure / Request for Waiver and Roll Call – **Action Item**
     + Pursuant to SL 3-23-1 and absent a waiver, no elected or appointed member of a state authority, board, or commission may have an interest in or derive a direct benefit from any contract(s).
     + Does any SDEDA BOD member have an interest in or derive a direct benefit from any existing or future contract(s)?
     + Are there any requests for waivers?
     + Roll Call \_All members answered in the negative; no conflicts of interest.

1. Approval of Agenda - **Action Item**

Steve made a motion to approve the agenda as amended. Stanley seconded. Chairman requested a roll call; roll call was unanimous to approve agenda**.**

**3.** Approval of Minutes from 21 April 2021 - Board Meeting – **Action Item**

Quentin made a motion to approve the agenda. Gallen seconded. Chairman requested a roll call; roll call was unanimous to approve minutes.

4. Business Updates:

* 1. Old Business:
  2. New Business:

PFAS / PFOS Contamination - EAFB

# 5a. Resolution 21-08:

Consider resolution authorizing Chairman and Executive Director to pursue options available, in direct support of Ellsworth Air Force Base, to address, contain and limit PFOS/PFAS contamination, as well as, plan, engineer, secure easements and develop feasible and acceptable solutions in the best interest of SDEDA - **Action Item**

Quentin made a motion to approve RES 21-08. Stanley seconded. Chairman requested a roll call; roll call was unanimous to approve RES 21-08.

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# 5b. Resolution 21-09:

Consider resolution for approval of the SDEDA 2022 Operations Budget - **Action Item**

Tom made a motion to approve RES 21-09. Steve seconded. Chairman requested a roll call; roll call was unanimous to approve RES 21-09.

**5c. Executive Session:**

Steve made a motion to go into executive session. Quentin seconded. \_\_\_\_\_\_\_\_\_\_\_\_ made a motion to come out of execute session. \_\_\_\_\_\_\_\_\_ seconded.

Chairman requested a roll call; roll call was \_\_\_\_\_\_\_\_\_\_.

**6**. Adjournment: Chairman adjourned.