NOTICE OF MEETING:

SOUTH DAKOTA STATE RAILROAD BOARD & AUTHORITY

You will take notice that the South Dakota State Railroad Board will have a meeting on Wednesday, September 20, 2023 at 11:00 a.m. CDT via conference call. The public may listen to and participate in the proceeding in the Commission Room (200) of the Department of Transportation in the Becker-Hansen Building at 700 E. Broadway Avenue in Pierre, South Dakota. The teleconference number is (866) 705 - 2554. The conference code is 153277.

Joel Jundt, Secretary Department of Transportation

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 to participate in the board meeting should submit a request to the department's ADA Coordinator at (605) 773 – 3540 or (800) 877 – 1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than 2 business days prior to the meeting to ensure accommodations are available.

STATE OF SOUTH DAKOTA) : SS

COUNTY OF HUGHES)

AFFIDAVIT

I, Joel Jundt, Secretary of the Department of Transportation, being first duly sworn, do hereby state that the above Notice of Meeting of the South Dakota Railroad Board will be posted on Thursday, September 14, 2023 in the lobby of the Department of Transportation in the Becker-Hansen Building at 700 E. Broadway Avenue in Pierre, South Dakota.

Joel Jundt, Secretary

Department of Transportation

2023.

Subscribed and sworn to before me, a Notary Public, this 13th day of September

(SEAL)

Notary Public

My Commission Expires on: 02