

UPDATED

SOUTH DAKOTA RAILROAD BOARD MEETING AGENDA **June 16, 2021 at 11:05 a.m. (CT)** **or immediately following Railroad Authority meeting at 11:00 a.m. (CT)**

BECKER-HANSEN BUILDING/ COMMISSION ROOM – 700 EAST BROADWAY AVENUE, PIERRE
The Inter-Call dial-in number is (866) 410 – 8397. The conference code is 1289 1822 55.

Jerry Cope, Chairman

- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of February 17, 2021 Board Meeting Minutes (**Attachment #1**)

Public Input

Karla Engle, Office of Legal Counsel

- Consideration of Amendment to the Slover & Loftus Legal Services Agreement

Joel Jundt, Secretary

- Secretary's Report

Jack Dokken, Program Manager

- Consideration of Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant Application (**Attachment #2**)
- Consideration of Pennington County Joint Powers Agreement (**Attachment #3**)
- Consideration of Funds Transfer (**Attachment #4**)
- Consideration of State Rail Plan Contract
- Consideration of Sioux Valley Grant Termination (**Attachment #5**)
- Consideration of Dakota, Missouri Valley & Western Grant Termination (**Attachment #6**)
- Information Item: Federal Railroad Administration Grant Updates (**Attachment #7**)

Executive Session pursuant to SDCL 1-25-2 (3)

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 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.

The next South Dakota State Railroad Board meeting:

Wednesday, July 21, 2021 @ 11:00 a.m. CDT

Meeting agendas are posted online at Boards and Commissions site: <http://boardsandcommissions.sd.gov/>