SOUTH DAKOTA STATE RAILROAD BOARD MEETING AGENDA

Wednesday, February 16, 2022 at 11:00 a.m. CST

Becker-Hansen Building/Commission Room – 700 East Broadway Avenue, Pierre, SD
The dial-in number is (866) 410 – 8397. The conference code is 1289 182 255.

Jerry Cope, Chairman
- Call Meeting to Order
- Consideration of Conflicts of Interest
- Approval of January 19, 2022 Meeting Minutes (Attachment #1)

Public Input

Joel Jundt, Secretary of Transportation
- Secretary’s Report
- Consideration of State Railroad Loan – Sisseton Milbank Railroad (Attachment #6)

Jack Dokken, Program Manager of Office of Air, Rail, & Transit
- Informational Item: State Rail Plan Update (Attachment #2)
- Consideration of 2022 Railroad Maintenance Plans (Attachment #3)
- Consideration of Proposed 2022 Rail Line Observation Tours (Attachment #4)
- Consideration of Excess Property Sale (Attachment #5)

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, March 16, 2022 @ 11:00 a.m. CDT

Meeting agendas are posted online at Boards and Commissions site: [http://boardsandcommissions.sd.gov/](http://boardsandcommissions.sd.gov/)