

BUTTE COUNTY RAILROAD AUTHORITY



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Meeting Agenda February 17, 2016 3:30 p.m. City Hall Upstairs Conference Room, Belle Fourche, South Dakota

- .058 Call Meeting to Order & Roll Call - Chairperson Stan Harms
- .059 Approve Minutes of the January 13, 2016 Annual Meeting - Chairperson Stan Harms
- .060 Bills & Communications
- .061 Report of Secretary-Treasurer – Jim Doolittle
- .062 Reports and discussion Belle Fourche Industrial & Rail Park:
 - a.) Updates on Belle Fourche Industrial & Rail Park –
Ryan Kavan, City Engineer; Hollie Stalder, BFDC Director; Bob Morris, BCRA Attorney;
Dwight Gubbrud, Belle Fourche City Attorney; Shawn Engel, RCP&E Railroad.
- .063 Unfinished Business
- .064 New Business
 - Review and approve agreement.
 - Next meeting. (Planning session.)
- .065 Informational – upcoming City Council meetings.
- .066 Adjournment