

BUTTE COUNTY RAILROAD AUTHORITY



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Annual Meeting Agenda January 13, 2016 3:30 p.m. City Hall Upstairs Conference Room, Belle Fourche, South Dakota

- .047 Call Meeting to Order & Roll Call - Chairperson Stan Harms
- .048 Approve Minutes of the January 14, 2015 Annual Meeting - Chairperson Stan Harms
- .049 Bills & Communications
- .050 Report of Secretary-Treasurer – David Pummel
- .051 Reports of Committees
 - a.) Updates on Belle Fourche Industrial & Rail Park –
Ryan Kavan, City Engineer & Hollie Stalder, BFDC Director
 - b.) Operation of a rail authority - Jim Doolittle
- .052 Unfinished Business
- .053 Installation of new commissioners
 - Stan Harms, Butte County Commissioner
 - Gloria Landphere, City of Belle Fourche
 - Jim Doolittle, At Large
- .054 Election of officers: (Current)
 - Stan Harms – Chairperson
 - Gary Hendrickson – Vice Chair
 - David Pummel – Secretary – Treasurer
- .055 New Business
 - Finances, expenses, website or links and legal publication.
 - Next meeting. (Planning session.)
- .056 Informational
- .057 Adjournment