

BUTTE COUNTY RAILROAD AUTHORITY



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Annual Meeting Agenda January 10, 2018 3:00 p.m. 5th & Grant Plaza Conference Room; 608 5th Avenue Belle Fourche, South Dakota

- .237 Call Meeting to Order & Roll Call - Chairperson Stan Harms
- .238 Adopt the Agenda
- .239 Approve Minutes of the June 14, 2017 Meeting
- .240 Bills & Communications
- .241 Report of Secretary-Treasurer – Jim Doolittle
- .242 Old Business
- .243 Installation of new commissioner Ed Dibble, At Large Commissioner (3 year)
- .244 Election of officers: **(Current)** Stan Harms – Chairperson
 Kim Kling – Vice Chair
 Jim Doolittle – Secretary / Treasurer
- .245 New Business
- .246 Informational
- .247 Adjournment