

BUTTE COUNTY RAILROAD AUTHORITY



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Meeting Agenda November 9, 2016 3:00 p.m. Lower Level Meeting Room – County Courthouse Belle Fourche, South Dakota

- .145 Call Meeting to Order & Roll Call
- .146 Adopt the Agenda
- .147 Approve Minutes of the August 17, 2016 Special Meeting
- .148 Approve Minutes of the September 26, 2016 Special Meeting
- .149 Approve Minutes of the October 31, 2016 Special Meeting
- .150 Bills & Communications
- .151 Report of Secretary-Treasurer – Jim Doolittle
- .152 Old Business
- .153 New Business
- .154 Executive Session with legal counsel regarding legal and contractual matters (SDCL 1-25-2).
- .155 Informational
- .156 Adjournment