

BUTTE COUNTY RAILROAD AUTHORITY



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Meeting Agenda December 14, 2016 3:00 p.m. Lower Level Meeting Room – County Courthouse Belle Fourche, South Dakota

- .157 Call Meeting to Order & Roll Call
- .158 Adopt the Agenda
- .159 Approve Minutes of the November 9, 2016 Meeting
- .160 Bills & Communications
- .161 Report of Secretary-Treasurer
- .162 Proposed by-laws change
- .163 Review with action MOU between RCP&E and Butte County Regional Railroad Authority for rail car storage
- .164 Old Business
- .165 New Business
- .166 Introduction of prospective rail siding supervisor
- .167 Executive Session contractual matters (SDCL 1-25-2).
- .168 Informational
- .169 Adjournment