

BUTTE COUNTY RAILROAD AUTHORITY



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www.bfdcsd.com/butte-county-railroad-authority

Annual Meeting Agenda January 11, 2017 3:00 p.m. Lower Level Meeting Room of the County Courthouse Belle Fourche, South Dakota

- .170 Call Meeting to Order & Roll Call - Chairperson Stan Harms
- .171 Adopt the Agenda
- .172 Approve Minutes of the December 14, 2016 Meeting
- .173 Bills & Communications
- .174 Report of Secretary-Treasurer – Jim Doolittle
- .175 Grant Award
- .176 Old Business
- .177 New Business
- .178 Approve Butte County Regional Railroad Authority at large appointment
- .179 Installation of new commissioners
 - Kim Kling, Butte County Commissioner (3 year)
 - Monte Talkington, City of Belle Fourche (3 year)
 - Fred Ager, City of Belle Fourche to serve remainder
of Gloria Landphere's term (2 year)
 - At Large commissioner
- .180 Election of officers: **(Current)**
 - Stan Harms – Chairperson
 - Gary Hendrickson – Vice Chair
 - Jim Doolittle – Secretary / Treasurer
- .181 Informational
- .182 Adjournment