

# BUTTE COUNTY RAILROAD AUTHORITY



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[www.bfdcsd.com/butte-county-railroad-authority](http://www.bfdcsd.com/butte-county-railroad-authority)

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## Annual Meeting Agenda January 8, 2020 3:00 p.m. 5<sup>th</sup> & Grant Plaza Conference Room; 608 5<sup>th</sup> Avenue Belle Fourche, South Dakota

- .260 Call Meeting to Order & Roll Call - Chairperson Stan Harms
- .261 Adopt the Agenda
- .262 Approve Minutes of the January 9<sup>th</sup>, 2019 Meeting
- .263 Old Business
- .264 Installation of new commissioners      Kim Richards and Monte Talkington, (3 year terms)
- .265 Election of officers:      **(Current)**      Stan Harms – Chairperson  
   Kim Kling – Vice Chair  
   Ed Dibble – Secretary / Treasurer
- .266 Bills & Communications
- .267 Report of Secretary-Treasurer – Ed Dibble
- .268 New Business – Appoint Elaine Jensen Executive Director to the Authority
- .269 Informational
- .270 Adjournment