

BUTTE COUNTY RAILROAD AUTHORITY



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Annual Meeting Agenda January 9, 2019 3:00 p.m. 5th & Grant Plaza Conference Room; 608 5th Avenue Belle Fourche, South Dakota

- .248 Call Meeting to Order & Roll Call - Chairperson Stan Harms
- .249 Adopt the Agenda
- .250 Approve Minutes of the January 10, 2018 Meeting
- .251 Bills & Communications
- .252 Report of Secretary-Treasurer – Ed Dibble
- .253 Review with possible action, an improvement to the rail siding.
- .254 Old Business
- .255 Installation of new commissioners Fred Ager and Stan Harms, both are 3 year terms
- .256 Election of officers: **(Current)** Stan Harms – Chairperson
 Kim Kling – Vice Chair
 Ed Dibble – Secretary / Treasurer
- .257 New Business
- .258 Informational
- .259 Adjournment