

BUTTE COUNTY RAILROAD AUTHORITY

**117 5TH AVENUE
BELLE FOURCHE, SD 57717
PHONE: (605)892-4485**

Regular Meeting Agenda Jan 11, 2023, 3:00 p.m. 5th & Grant Plaza Conference Room; 608 5th Avenue Belle Fourche, South Dakota

- 1.** Call Meeting to Order - Chairperson Stan Harms
- 2.** Adopt the Agenda
- 3.** Approve Minutes from regular meeting 12Jan2022 and special meeting 07Oct2022
- 4.** Old Business
- 5.** Installation of Commissioners
 - Kim Richards (3 year term)
- 6.** Election of Officers
 - Chair
 - Vice Chair
 - Sec/Treasurer
- 7.** Communications
- 8.** Treasures Report
- 9.** Report on Rail Improvement Project – Hollie Stalder
- 10.** Informational
- 11.** Adjournment