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## MEETING MINUTES

Board of Directors Meeting 11/10/2021, Wednesday, 10 AM (Mountain)  
18 East Main Street, Rapid City, SD 57709 2<sup>nd</sup> Floor Large Board Room

### **Welcome - Call to Order (10 AM)**

### **Board Members Present - Roll Call**

Board Members Present: David Emery, Tom Johnson, Quentin Riggins, Stanley Porch, Pat Burchill (Chairman), Steve Kalkman, and Gallen Niederwerder

### **Conflict of Interest Disclosure / Request for Waiver - Action Item**

*Pursuant to SL 3-23-1 and absent a waiver, no elected or appointed member of a state authority, board, or commission may have an interest in or derive a direct benefit from any contract(s).*

*Does any SDEDA BOD member have an interest in or derive a direct benefit from any existing or future contract(s)?*

*Are there any requests for waivers?*

No requests

### **Approval of Agenda - Action Item**

Stanley Porch made a motion to approve the agenda. Quentin Riggins seconded. Chairman requested a vote; agenda was unanimously approved.

### **Approval of Minutes - Board Meeting - 7/14/2021 - Action Item**

Gallen Niederwerder made a motion to approve the agenda. Stanley Porch seconded. Chairman requested a vote; minutes was unanimously approved

## **Financial Reports - Deidre Budahl**

*2021 Audit*

*Management's Discussion and Analysis*

*Uniform Guidance Policies*

*Current Financial Statement through October*

## **Resolution 21-10 Consider resolution adopting (Uniform Guidance Policies) - Action Item**

David Emery made a motion to approve RES 21-10. Steve Kalkman seconded. Chairman requested a vote; RES 21-10 was unanimously approved.

## **Reports - Updates - Comments**

Dean Kurtz Construction

Military Community Relations Director

Managing Director

Executive Director

Board Members

Chairman

## **Adjournment**

Chairman adjourned