



MEETING MINUTES

Board of Directors Meeting 7/14/2021, Wednesday, 9am(Mountain)
18 East Main Street, Rapid City, SD 57709 2nd Floor Large Board Room

Meeting Called to Order (0902 am)

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

Board Members Absent: David Emery

Conflict of Interest Disclosure / Request for Waiver and Roll Call – 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?

Roll Call - All members answered in the negative; no conflicts of interest.

Approval of Agenda - Action Item

Steve Kalkman made a motion to approve the agenda as amended. Stanley Porch seconded. Chairman requested a roll call; roll call was unanimous to approve agenda.

Approval of Minutes from 21 April 2021 - Board Meeting – Action Item

Quentin Riggins made a motion to approve the agenda. Gallen Niederwerder seconded. Chairman requested a roll call; roll call was unanimous to approve minutes.

Business Updates:

Old Business: None

New Business: Discussion on PFAS / PFOS Contamination - EAFB

Resolution 21-08:

Consider resolution authorizing Chairman and Executive Director to pursue options available, in direct support of Ellsworth Air Force Base, to address, contain and limit PFOS/PFAS contamination, as well as, plan, engineer, secure easements and develop feasible and acceptable solutions in the best interest of SDEDA - Action Item

Quentin Riggins made a motion to approve RES 21-08. Stanley Porch seconded. Chairman requested a roll call; roll call was unanimous to approve RES 21-08.

Resolution 21-09:

Consider resolution for approval of the SDEDA 2022 Operations Budget - Action Item

Tom Johnson made a motion to approve RES 21-09. Steve Kalkman seconded. Chairman requested a roll call; roll call was unanimous to approve RES 21-09.

Executive Session:

Steve Kalkman made a motion to go into executive session, Quentin Riggins seconded.

Board came out of executive session.

Adjournment: Chairman adjourned.