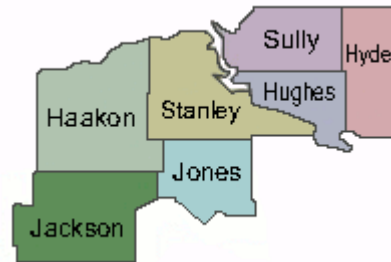


CENTRAL SOUTH DAKOTA ENHANCEMENT DISTRICT

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PLEASE NOTE TIME AND MEETING PLACE

Central South Dakota Enhancement District Board Meeting
Thursday, July 14, 2011
10:00 a.m. CST
SD Department of Transportation/Becker-Hansen Building
700 E Broadway Ave, Pierre, SD
Transportation Commission Meeting Room

Agenda

Business

Recommendations

Call to Order

Introductions (if necessary)

Additions to Agenda

Approve the Agenda

Approve the Minutes of May 12, 2011

motion to approve

motion to approve

Guest Speaker: Duane Heermann, Transportation Improvement Program Coordinator
2012-2016 Statewide Transportation Improvement Program (STIP)

Mr. Heermann will be discussing the STIP as it relates to the Central South Dakota Enhancement District service area in particular.

Introduction of New Staff

Financial Report

GOED Contract

EDA Amendment to Contract

First District Health Subcontract

Other Items

Next Meeting

Adjournment