

# Public Notice Special Meeting:

## AGENDA

**DATE/TIME:** Wednesday September 11th, 2024, at 6:00 PM

**LOCATION:** Keystone Meeting Room

**BOARD:** President Casey McNulty, Trustees: David Cofoid, Sandra McLain, Will Parks, and Lynette Tyon

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6:00 P.M. Call meeting to order

- A. Holy Terror Days Inc. Lease Agreement
- B. Black Hills Energy Powerline Relocate
- C. Southern Hills Vacation Guide
- D. Form Marketing Committee

**EXECUTIVE SESSION** – SDCL 1-25-2.1-5 Personnel, Student, Legal, Contract Negotiation, Security