



Advisory Board Meeting

Forest Service Center

8221 S. Hwy 16, Rapid City, SD 57702

1:00 p.m. to 5:00 p.m. – September 21, 2016

Time	Item	Presenter
1:00	Introduction and Welcome <ul style="list-style-type: none"> • Introduce Mark Van Every / Comments from Mark • Award presentation 	Mark Van Every, Forest Supervisor and Federal Advisory Committee Designated Federal Official (DFO)
	Approve the Agenda	Chairman Dick Brown
	Approve Minutes of June 15, 2016 Meeting	Chairman Dick Brown
	Housekeeping	DFO Mark Van Every
	Comments to the Chair	DFO Mark Van Every
	Meeting Protocols	Chairman Dick Brown
	Hot Topics Legislative Updates – Federal Legislative Updates – State Forest Service Hot Topics <ul style="list-style-type: none"> • Sturgis Motorcycle Rally • Experience the Outdoors • Cook Lake 	SD - Haugen, Marlette, Otten WY – Kay, Jones, Ebzery SD - Sen Tieszen WY – Commissioner Whalen Mark Van Every – BHNF Supervisor
	Regular Agenda: Rushmore Connector Trail update Proposed Land Exchange – Spearfish Canyon/Bismarck Lake Teckla – Osage 230 kV Transmission Project update <ul style="list-style-type: none"> • Communication Plan Black Hills Resilient Landscapes Project update BHNF Timber Program update (FY 16) Forest Health Working Group update Recreation Facilities Working Group update Non-motorized Trails / Over Snow Working Group update Public Comments If time allows, at the conclusion of the meeting, public comments will be taken, limited to three minutes per person.	Kelly Honors - BHNF Mark Van Every – BHNF Ruth Esperance – BHNF Scott Jacobson – BHNF Rhonda O’Byrne - BHNF Dave Mertz - BHNF Dave Mertz – BHNF Dave Brenneisen, Nancy Trautman, John Gomez, Mary Zimmerman Anne Apodaca - BHNF Dick Brown, Alice Allen, Linda Tokarczyk, Lon Carrier Ruth Esperance – BHNF Bob Burns, Dave Hague, Mary Zimmerman Chairman Brown
5:00	Adjourn The meeting will adjourn promptly at or before 5:00 p.m.	Chairman Brown