



# Advisory Board Meeting

Forest Service Office – Mystic Ranger District Office

8221 Mount Rushmore Road, Rapid City, SD 57702

1:00 p.m. to 4:30 p.m. – February 19, 2020

Time	Item	Presenter
1:00	Introduction and Welcome	Andrew Johnson, Acting Forest Supervisor and Federal Advisory Committee Designated Federal Official (DFO)
	Approve the Agenda	Chairperson Danielle Wiebers
	Approve the Minutes of the January 8, 2020 meeting	Chairperson Danielle Wiebers
	Housekeeping	DFO Andrew Johnson
	Comments to the Chair	DFO Andrew Johnson
	Meeting Protocols	Chairperson Danielle Wiebers
	<b>Hot Topics</b> Legislative Updates – Federal  Legislative Updates – State  Forest Service Hot Topics: <ul style="list-style-type: none"> <li>• March meeting date change</li> <li>• F3 Gold Proposal / Open House on Jan 16</li> <li>• Mineral Mountain Proposal</li> <li>• Deer Valley Land Conveyance</li> <li>• Mount Rushmore Fireworks on July 3</li> <li>• Veteran’s Hiring Event on Feb 11</li> </ul>	SD - Haugen, Jim Selchert, Danica Allmer WY – DeAnna Kay, McKenzie, Fischer  SD - Johnson WY - Hinkhouse  DFO Andrew Johnson
	<b>Regular Agenda:</b> Ethics Discussion – Board member representation at public meetings.  Highway 244 Bridge  Mineral Withdrawal update  Motorized Trail Program Recommendation  Orientation Topic: Forest Service Trust Funds <ul style="list-style-type: none"> <li>• Knutson Vandenberg (KV)</li> <li>• Brush Disposal (BD)</li> </ul> Alvin Categorical Exclusion (CE) Summit-Blacktail Categorical Exclusion (CE)  Forest Inventory Analysis (FIA) – FIA data results and upcoming timber sustainability stakeholder meeting  <u>Public Comments</u> If time allows, public comments may be presented related to topics on the agenda. Other comments regarding Forest Management issues can be directed to the Black Hills National Forest.	Andrew Johnson - DFO  Tracy Anderson – BHNF, Drew Miller and Rich Zacher – SDDOT Jerry Kruegetr - BHNF  Alice Allen – NFAB WG Chair  Jake Jackson - BHNF  Jim Gubbels – BHNF Tracy Anderson - BHNF  Andrew Johnson – DFO  Chairperson Danielle Wiebers
4:30	Adjourn. The meeting will adjourn promptly at or before 4:30 p.m.	Chairperson Danielle Wiebers