



Advisory Board Meeting

West River Ag Center
 1905 Plaza Boulevard, Rapid City
 1 – 5 p.m., April 20, 2005

Time	Item	Presenter
1:00	WELCOME & Roll Call	Chairman Blair
	Comments to the Chair <ul style="list-style-type: none"> • Introduce Acting Forest Supervisor Marisue Hilliard • Introduce Board Members – Self-biography • Hand out publishable information sheet 	Committee Management Officer Carroll
	Approve Minutes	Chairman Blair
	Approve the Agenda	Chairman Blair
	Housekeeping <ul style="list-style-type: none"> • Special thanks to Job Corps for refreshments 	Committee Management Officer Carroll
	Meeting Protocols – Issues <ul style="list-style-type: none"> • Background Checks - AD 755's • Hand Outs – Binders, Books • Adoption of New Bylaws/Operating Procedures – will be considered at the May meeting 	Vice-Chairman Kloss & Brad Exton
	Hot Topics <ul style="list-style-type: none"> • Travel Management Update 	Chairman Blair Bob Thompson
	Regular Agenda	Chairman Blair

	<ul style="list-style-type: none"> • Phase II – Update - Subcommittee – Changes and Assignments • Travel Management – Subcommittee Report • Invasive Species – Subcommittee Report • Meeting Dates – May through December • Election of officers in June 	
3:00	BREAK	
4:45	Public Comments	Chairman Blair
5:00	Adjourn	Chairman Blair