



Advisory Board Meeting

Mystic District Office
 803 Soo San Drive, Rapid City
 1 – 5 p.m. – Wednesday, September 20, 2006

Time	Item	Presenter
1:00	WELCOME & Roll Call	Chairman Blair
	Comments to the Chair	Bobzien
	Approve Minutes	Chairman Blair
	Approve the Agenda	Chairman Blair
	Housekeeping	Bobzien
	Meeting Protocols – Issues <ul style="list-style-type: none"> Charter Renewal – the Charter is up for renewal in February 2007. We will add the by-laws and add a 16th person to the Board from Wyoming. All currently serving members and alternates will have to go through the same process as before to reapply for positions. Currently, service on the Board is limited to 6 years but waivers can be obtained in the Government’s interest. 	Chairman Blair Bobzien
	Hot Topics	Chairman Blair
	Regular Agenda Travel Management – Travel Management Planning Process going forward. IDT report. Presentation -	Chairman Blair / Bobzien

	Travel Management – What’s next? <ul style="list-style-type: none"> • BRAG – Subcommittee Report – • Invasive Species – Subcommittee Update 	Willems Kloss / Tokarczyk
	Public Comments	Chairman Blair
NTE 5:00	Adjourn	Chairman Blair