



# Advisory Board Meeting

Forest Service Center  
 8221 S. Highway 16, Rapid City  
 1:00 am to 5 pm – January 7, 2009

Time	Item	Presenter
1:00	<b>WELCOME the Board &amp; Roll Call</b> <ul style="list-style-type: none"> <li>Welcome to Senator Craig Tieszen [TEE-zen], who will be replacing Mac McCracken. Craig will be seated on the Board after the Legislative session. Craig brings a strong background in public administration. Craig retired in July 2007 as Rapid City Chief of Police.</li> </ul>	Chairman Blair Bobzien
	<b>Approve Minutes</b> <ul style="list-style-type: none"> <li>November 2008</li> </ul>	Chairman Blair
	<b>Approve the Agenda</b>	Chairman Blair
	<b>Housekeeping</b> <ul style="list-style-type: none"> <li>Refreshments from Box Elder Job Corps</li> </ul>	CMO Carroll
	<b>Meeting Protocols</b>	Chairman Blair
	<b>Comments to the Chair</b> <ul style="list-style-type: none"> <li>Open Space Letter</li> </ul>	Bobzien
	<b>Hot Topics</b> <ul style="list-style-type: none"> <li>Member perspectives on the new Administration and new Congress. What are members hearing and what will it mean for their areas of interest?</li> </ul>	Bobzien
	<b>Regular Agenda</b> <ul style="list-style-type: none"> <li>Travel Management – Business Plan – Public comments summary and Board discussion</li> <li>Pine Beetle Mortality in the Black Hills of South Dakota – Current situation and prognosis</li> <li>Biomass update</li> </ul>	Chairman Blair Bobzien / Carroll  Kurt Allen / Blaine Cook Dave Thom
	<b>Public Comments – Will be taken at the pleasure of the Chair. 15 minutes is reserved at the conclusion of the meeting for public comments, limited to 3 minutes per person.</b>	Chairman Blair
NTE 5:00	<ul style="list-style-type: none"> <li>Adjourn – The meeting will adjourn promptly at 5 pm.</li> </ul>	Chairman Blair