



Advisory Board Meeting

West River Ag Center
 1905 Plaza Boulevard, Rapid City
 1 – 5 p.m., January 10, 2005

Time	Item	Presenter
1:00	WELCOME & Roll Call	Chairman Blair
	Approve Minutes	Chairman Blair
	Comments to the Chair	Frank Carroll
	Approve the Agenda	Chairman Blair
	Housekeeping	Frank Carroll
	Meeting Protocols – Issues <ul style="list-style-type: none"> • Re-chartering Update • Vacancy/Recruitment Update • Adoption of New Bylaws/Operating Procedures 	Vice-Chairman Kloss & Frank Carroll
	Hot Topics <ul style="list-style-type: none"> • Black Hills Forest Products Industry Overview • Travel Management Update • Hand out preliminary legal opinion memo on participating in political advertising 	Aaron Everett Tom Blair & Brad Exton Frank Carroll
	Regular Agenda <ul style="list-style-type: none"> • Phase II Amendment – Individual input from Board members • February Meeting Agenda 	Chairman Blair Chairman Blair

3:00	BREAK	
4:45	Public Comments	Chairman Blair
5:00	Adjourn	Chairman Blair