



Advisory Board Meeting

West River Ag Center
 1905 Plaza Boulevard, Rapid City
 1 – 5 p.m., March 16, 2005

Time	Item	Presenter
1:00	WELCOME & Roll Call	Chairman Blair
	Approve Minutes	Chairman Blair
	Comments to the Chair	Acting Forest Supervisor (AFS) Brad Exton
	Approve the Agenda	Chairman Blair
	Housekeeping	Brad Exton
	Meeting Protocols – Issues <ul style="list-style-type: none"> • Re-chartering Update • Adoption of New Bylaws/Operating Procedures – will be considered at the April meeting • Replacement Members Update 	Vice-Chairman Kloss & Brad Exton
	Hot Topics <ul style="list-style-type: none"> • Travel Management Update – Forest Actions • Phase II Update 	Brad Exton & Bob Thompson
	Regular Agenda <ul style="list-style-type: none"> • Travel Management – Subcommittee Report • Invasive Species – Subcommittee Report • April Meeting Agenda 	Chairman Blair

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