



Advisory Board Meeting

West River Ag Center
 1905 Plaza Boulevard, Rapid City
 1 – 5 p.m., May 18, 2005

Time	Item	Presenter
1:00	WELCOME & Roll Call	Chairman Blair
	Comments to the Chair <ul style="list-style-type: none"> • Introduce New Board Members and Alternates if – Self-biography • Hand out publishable information sheet 	Carroll
	Approve Minutes	Chairman Blair
	Approve the Agenda	Chairman Blair
	Housekeeping	Carroll
	Meeting Protocols – Issues <ul style="list-style-type: none"> • Background Checks - AD 755's • Adoption of New Bylaws/Operating Procedures 	Chairman Blair / Carroll
	Hot Topics <ul style="list-style-type: none"> • Travel Management Update 	Chairman Blair Bob Thompson
	Regular Agenda <ul style="list-style-type: none"> • Phase II – Update - Subcommittee Report • Travel Management – Update • Invasive Species – Update • Election of officers in June 	Chairman Blair / Thom Thompson Kloss Carroll

	Public Comments	Chairman Blair
	Adjourn	Chairman Blair