#


#  Advisory Board Meeting

**Forest Service Center**

# 8221 S. Hwy 16, Rapid City, SD 57702

 **1:00 p.m. to 5:00 p.m. – February 19, 2014**

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| Time | Item | Presenter |
| 1:00 | Introduction and Welcome | Craig Bobzien, Forest Supervisor and Federal Advisory Committee Designated Federal Official (DFO)  |
|  | Approve Minutes of January 8, 2014 Meeting | Chairman Scherrer |
|  | Approve the Agenda | Chairman Scherrer |
|  | Housekeeping | DFO Bobzien |
|  | Comments to the Chair | DFO Bobzien |
|  | Meeting Protocols | Chairman Scherrer |
|  | **Hot Topics** * Legislative Updates – Federal
* Legislative Updates – State
 |  SD - Haugen, Blair, HoltWY – Kay, JonesSD - Sen Tieszen WY – Commissioner Whalen |
|  | **Regular Agenda:**2013 Forest Health Survey (bug flight)Motorized Travel Working Group UpdateAppointment of Recreational Facilities Working GroupForest Plan Brief 2103 Forest Monitoring ReportAppointment of Forest Health Working Group (MPB)Membership and Charter-Renewal Update | Craig Bobzien, Kurt AllenDerek Larsen – Spearfish Forest Products Tom BlairCraig BobzienEd FischerEd Fischer / Dave MertzCraig BobzienScott Jacobson |
|  | **Public Comments** * If time allows, at the conclusion of the meeting, public comments will be taken, limited to three minutes per person.
 | Chairman Scherrer |
| NTE5:00 | **Adjourn** * The meeting will adjourn promptly at or before 5:00 p.m.
 | Chairman Scherrer |