

Meeting 8/15/2006

6:00 pm Supervisors Office Black Hills NF

In attendance: Mike Lloyd, Nina Nielsen, Sandra McFarland, Doris McDill, Paul LeClair, Donald Gifford, Rex Harris, Dorothea Edgington, John Culberson, Mike Chase, John Preston, Stewart Sarkozy-Banocy, David Beroza, Reed Haug, and Travis Bies.

Welcome/Overview Mike Lloyd

All received a letter from Mark Ray appointing you.

A copy of the Charter was passed out. Everyone should have a copy

Discussion of Guidelines, and made recommendations for the Guidelines. Copy is included with the email accompanying these notes.

Nominations for Chair and Vice Chair are Mike Chase for Chair and John Culberson for Vice Chair. Motion made and passed with unanimous vote

There was a discussion on replacement members being able to vote when regular members are absent. Mike has since received an update on this (unsolicited). Replacement members cannot vote unless a regular member vacates his/her position and the "replacement" is officially placed in that vacated position. Replacement members are encouraged to attend meetings and to offer input in the same manner as would any member of the public.

Mike Lloyd discussed that \$78,993.00 has to be obligated by September 30, 2006. Presented two projects for this money. The two projects that were presented were TOUR de FIRES and Custer County Weed Control. This would be on Forest Service lands. Suggested that we could work with the County on the weed control.

Guests:

Frank Carroll, (Public Affairs Officer Black Hills National Forest) Forest Service can produce any type of media for the public. Frank showed a video on "Firewise" of the East Ridge Fire.

Tom Willems, Off Highway Travel Coordinator of Black Hills National Forest, also discussed the Wheeled Vehicle Marketing and Management Project. Discussion regarding off road travel is prohibited, Motorized travel only to numbered roads. Jasper and Rogers Shack fire areas are being used a lot.

Mike Chase suggested that the two projects be open public comment. Frank Carroll will do the news release.

If the public has a project, it needs to be submitted 7 days before the meeting, and given to Mike Lloyd.

Motion to propose these two projects, passed with unanimous vote.

Date for next meeting September 19, 2006, at 6:00 pm. To be held at the Black Hills National Forest Supervisors Office.

Meeting adjourned at 7:40 pm.

/s/ Nina Nielsen