6:00 pm Supervisors Office Black Hills National Forest, Custer, South Dakota

In attendance: Mike Lloyd, Nina Nielsen, John Preston, Ramona Bradeen, Dorothea Edgington, John Culberson, Mike Carter, Reed Haug, Stewart Sarkozy-Banoczy, Mike Chase, Dick Kessler, David Beroza, Rex Harris, Craig Bobzien, and guests.

Mike Chase called the meeting to order.

Welcome/Overview

Mike Lloyd informed the group that Joyce Hazeltine resigned.

Mike shared a number handouts and guidelines.

Public Law 106-393, Section 205 does state that the RAC needs to have three of the five members present in each category to conduct business.

NOTE: please try to attend every meeting. The RAC can't conduct business without at least three of five members in each category.

Public Law 106-393, states where the monies come from.

Need to have the \$78,993. obligated by September 30, 2006.

Discussed what it takes for project approval

Two charts on the wall

Secure Rural Schools and Community Self-Determination Act of 2000 Approving RAC-Recommended Projects Environmental Review and Consultations

Presentation of 6 projects

| Weeds       | \$40 |
|-------------|------|
| Travel Mgmt | 32.5 |
| Gravel      | 36   |
| Kiosk       | 32   |
| Trail       | 22   |
| Fuels       | 34   |

All projects were discussed.

Motion by David Beroza, for the funding of Sunday Gulch Trail \$22K, seconded by Dick Kessler, motion carried.

Motion by Stewart Sarkozy-Banoczy, for the funding of \$17K for fuels and \$39,993 for weeds, seconded by John Culberson, motion carried.

Porjects will be prepared for signature and submitted to the Forest Supervisor.

Next meeting is set for November 9<sup>th</sup>, 2006. Would like to invite representatives from other RAC's to attend our meeting.

Motion to adjourn by Dave Beroza, seconded by Stewart Sarkozy-Banoczy, motion carried

Adjourned at 7:45 pm /s/ Nina Nielsen