Agenda

Burial Preservation Board

May 8, 2014
10:00 AM – 2:00 PM
Working Lunch
State Capitol Building
Room 137
1301 East Sixth Avenue
Helena, MT 59601

- 1. Call meeting to order: Dr. Ruthann Knudson, Chair
- 2. Introductions and opening prayer
- 3. *Action Item*: Approve October 10, 2014 Meeting Minutes
- 4. Nesbit Remains: Dr. Ruthann Knudson
- 5. Legislative Update: Mike Manion
- 6. Officer Elections Discussion: Mike Manion
- 7. Old business
- 8. New business
 - a. White Horse Ranch: George Reed
- 9. Public Comment
- 10. *Action Item*: Set next meeting date

Notice: The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in the Burial Preservation Board meeting or need an alternative accessible format of this notice. If you require an accommodation, contact the Department of Administration no later than two business days prior to the meeting to advise us of the nature of the accommodation that you need. Please contact the Director's Office at (406) 444-2460 or email mabbott@mt.gov

Conference call dial in information: **1-888-224-5889** with the password of **7374**# (be sure to enter the pound or number sign # after the password). The call will be active at 9:45 a.m.