DRAFT AGENDA Burial Preservation Board Friday, September 19, 2008 9:00 am – 12:00 pm MetNet Locations: Helena: 1310 E. Lockey Old Livestock Building Room 105 Billings: 214 N. Broadway MetNet Room Missoula: Corner of Arthur and Eddy, Room 104

- 1. Call to order and introductions: Carl Fourstar, Chair
- 2. Approve May 17, 2007 minutes: Carl Fourstar ACTION ITEM
- 3. Review Burial Preservation Board Statutory Obligations: Mike Manion
- 4. OLD BUSINESS:
 - Review Board action in the recent past (Rudyard, Kalispell, Mineral County and Alberton)
 - Other updates
- 5. NEW BUSINESS:
 - Discuss any new burial sites
 - Other new business
- 6. Set next meeting date ACTION ITEM

7. The Board will allow public comment on any item within the jurisdiction of the Burial Preservation Board.

8. Adjourn

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If you would like to call into the meeting please contact Shannon Lewis: (406) 444-2460, <u>slewis@mt.gov</u> to arrange a line.