

**Combined Meeting
of
Black Hills Council of Local Governments
and
Black Hills Community Economic Development
March 30, 2010**

BHC Council

Members Present: Gary Brown, Karen Bulman, Anne Cassens, Doreen Creed, Rex Harris, Stan Harms, Phil Lampert, Mike Stahl and Dean Wagner

BHCED Members Present: David Butler, Casey Derflinger, Jim Doolittle, Vickie Harter, Paul Higbee, Charlie Johnson, Dick Johnson, John E. Johnson, David Larson, Harley Lux, Heidi McBride, Kelly Miller, Jim Mirehouse, Jack Oberlitner, Neil Vollmer, Bryan Walker and Fran White

Guests Present: Lynne Keller Forbes, Southeast Council of Governments; Greg Henderson, Planning & Development District III; Ron Rosenboom, Black Hills Special Services and Benjamin Snow, Rapid City Economic Development

BHC Staff

Present: Blaise Emerson, Bill Lass, Denise Livingston, Lola Lincoln

The purpose of this meeting was to provide the members of both boards with an overview by Lynne Keller Forbes and Greg Henderson as to the workings of their agencies relative to the combining of facilities and services similar to the proposed "combining" under consideration by the Black Hills Council of Local Governments and Black Hills Community Economic Development, after which questions were addressed.

Inasmuch as this was an informational meeting only and no formal action was taken by the Council's Board Members, no formal minutes were taken.