Purpose: To engage the Advisory Board on Forest Service business.

Desired Outcome: To provide updates and engage in open discussion on the following:

- Means of promoting public participation for the land and resource management plan for the Recreation Area;
- Environmental education;
- An annual work plan for recreation and environmental education areas in the Recreation Area, including the heritage program, with the nonappropriated amounts in the Land Between the Lakes Management Fund;
- An annual forest management and harvest plan for the Recreation Area; and
- The Land Between the Lakes Management Fund

9:00 a.m.	Welcome	Jim McCoy, DFO
9:05 a.m.	Intent	Mary Moore, Chairperson
9:15 a.m.	Introductions	Facilitators
9:30 a.m.	Old Business & Updates	Jim McCoy, Line & Staff
10:45 a.m.	Break	
11:00 a.m.	Transportation System Presentation	Engineering Staff
12:00 p.m.	Working Lunch – Heritage Presentation	Carl Feagans
1:00 p.m.	Transportation System Brainstorming Session	Engineering Staff
2:30 p.m.	Break	
2:45 p.m.	Recreation & Heritage Environmental Education	Jim McCoy, Tim Lewis
3:35 p.m.	Public Forum	Member(s) of the Public
3:50 p.m.	Closing Statement	Mary Moore, Chairperson
4:00 p.m.	Adjourn	Jim McCoy, DFO