

TELECONFERENCE
BOARD MEETING AGENDA

TO: Board Members

FROM: Carol Tellinghuisen, Executive Secretary

DATE: February 14, 2012

MEETING DATE: March 5, 2012

LOCATION: Teleconference with public access at:

Board Office
629 Main
Spearfish, SD
605-642-1600

MEETING TIME: 12:00 PM CT / 11:00 AM MT Business Meeting
Convenes

Agenda Item Number

1. Corrections or additions to the agenda
2. Welcome new board member – Darrell Deheer
3. Approval of Minutes from September 26, 2011
4. FY Financial Update
5. Complaints/Investigations
6. Inspections
7. DLR Budget Hearing update
8. Executive Secretary contract renewal
9. Schedule next meeting
10. Any other business coming in between date of mailing and date of meeting

**Board Meeting Agenda
March 5, 2012**

TELECONFERENCE MEETING INFORMATION:

Please be advised with the new State system, they will begin calling 10 MINUTES BEFORE THE SCHEDULED START TIME. This is our only option unless the switchboard operator is available to manually start the call.

If you wish to be called at a different number, please contact the Board office as soon as possible.

**Contact number if disconnected or not contacted: 605-773-3011
Or call the Board office at: 605-642-1600**

Contact phone numbers:

Carol Tellinghuisen	605-722-0728
Robert Johnson	605-381-0282
Gary Harrington	605-353-8473
Darrell Deheer	605-274-9699
Carla Coplan	605-882-1373