**Agenda**

July 22, 2022

10:00 AM – 2:00 PM

Remote (Zoom Only)

1. Call to Order – *William Big Day, Chair / Skye Gilham, Vice Chair*
2. Introductions and Opening Prayer
3. **ACTION ITEM**: Approve May 2022 board meeting minutes.
4. Review of 17 items from Montana Historical Society
	1. BH-01 j. UN-05
	2. FH-01 k. UN-06
	3. LC-01 l. UN-07
	4. LC-02 m. UN-08
	5. ML-02 n. UN-09
	6. UN-01 o. UN-10
	7. UN-02 p. UN-11
	8. UN-03 q. UN-12
	9. UN-04
5. If time allows:
	1. Update from Jessica - forensic testing on CR-02
	2. Update from Conrad on TE-01 (letter sent to him)
	3. Update from Carl on the protocol work group meeting
	4. New board appointments
6. Next meeting date
7. Adjourn