

IDAHO PARK AND RECREATION BOARD SPECIAL TELECONFERENCE MEETING

“To improve the quality of life in Idaho through outdoor recreation and resource stewardship.”

March 5, 2012

Originating at IDPR Headquarters
Teleconference Meeting

AGENDA

Monday March 5, 2012

- 10:05 a.m. Call to Order
Additions or deletions to the printed agenda
- 10:05 a.m. Review, Discussion and Action regarding House Bill 542
- 10:30 a.m. Update on the Clearwater National Forest Travel Plan Decision Appeal
- 10:56 a.m. Adjourn

Chairman Lombard called the Teleconference Board Meeting to order at 10:05 a.m. MST, March 5 2012.
Board members attending:

Ernest Lombard, Chair, Eagle
Tom Crimmins, Vice Chair, Hayden Lake
Randy Doman, Cottonwood
Charles Correll, Member Jerome
Jean McDevitt, Member, Pocatello
Robert Hansen, Member, Menan

Guests included:

Director Virgil Moore, Department of Fish and Game
Steve Strack, Deputy Attorney General
Troy Elmore, OHV Program Manager

10:07 a.m. Review, Discussion and Action regarding House Bill 542

Director Merrill read House Bill 542 including back ground information pertaining to the Bill. Discussion followed.

10:30 a.m. Mr. Crimmins made a motion that the Board go on record supporting House Bill 542. Mr. Correll seconded the motion. Mr. Crimmins was asked to clarify his motion of which Mr. Crimmins stated that the Board should support this bill as it makes clearer, it makes it understandable and it puts the responsibility to manage the wildlife with Idaho Department of Fish and Game and the responsibility to manage the land with the Federal Land managers. Mr. Correll stood with his second of the clarified motion. The Chair asked for further discussion. Hearing none, the Chair asked for roll call on the motion. Crimmins-aye, Doman-aye, McDevitt-aye, Correll-aye, Hansen-aye, Lombard-aye. Motion passed.

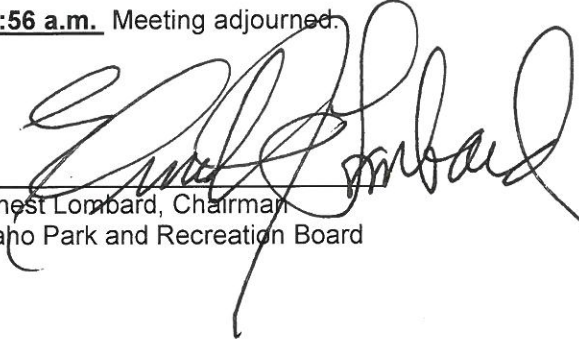
10:31 a.m. Update on the Clearwater National Forest Travel Plan Decision Appeal

Director Merrill discussed with the Board IDPR's appeal to the Clearwater National Forest Travel Plan. Discussion followed. Information only. No action required.

10:55 a.m. Adjournment

Mr. Hansen moved to adjourn. Ms. McDevitt seconded the motion. Chairman Lombard asked for roll call: Crimmins-aye, Doman-aye, McDevitt-aye, Correll-aye, Hansen-aye, Lombard-aye. Motion passed. Motion passed.

10:56 a.m. Meeting adjourned.



Ernest Lombard, Chairman
Idaho Park and Recreation Board



Nancy Merrill, Director
and Ex-Officio Member of the Board