

STATE OF IDAHO - OUTFITTERS & GUIDES LICENSING BOARD

Draft Agenda Board Meeting

Sept 16, 17, and 18 2009 - IOGLB Office, Boise, Idaho

APPOINTMENTS

| | | |
|--------------|---------|--|
| Wed. 9/16 | 1:00 PM | Meeting Convenes |
| | 1:00 PM | Directors Report <ul style="list-style-type: none"> • Jim Walker Application Update – Lori Thomason • Kootenai River Review |
| | | Consent Agenda – <ul style="list-style-type: none"> • June Minutes • Draft Minutes August 14, 2009 Special Meeting • Draft Minutes September 8, 2009 Special Meeting • License Process Report 2009 • Amendment Process Report Major & Minor • New Outfitter Application Sales/New Opportunity Report • New Licenses Issued Report • 2009 Voucher Allocation Report • Probationary Licenses Report • New Opportunities Report |
| | | Financial / Budget Report <ul style="list-style-type: none"> • FY 09 Year End Budget Analysis Report • FY 10 July/August Budget Analysis Report • August, July, June, May, Expenditure 8290 Report • FY 11 Year to Date Revenue 8310 Report • FY 11 Budget Request • Email 9/10/09 regarding 2010 Budget Reduction • Email 7/28/09 regarding staff furloughs |
| | | Enforcement Report <ul style="list-style-type: none"> • 2009 Cases Report • 2009 Enforcement Statistics • Fine and Fee Report • Strategy Update |
| | | Executive Session to discuss litigation |
| | 5:00 PM | Recess for the day |

| | | |
|----------------|----------|--|
| Thurs. 9/17 | 7:00 AM | Meeting Reconvenes |
| | 8:30 AM | Non – Use Procedure Update / Review 2009 Non - Use Responses Work Session |
| | 10:00 AM | Legislation and Rules – Report / Work Session |
| | 12:00 PM | Lunch Break |
| | 1:30 PM | Consideration of Disciplinary Consent Order - Elk Mountain Outfitters - Neven Zugg |
| | 1:45 PM | Consideration of Disciplinary Consent Order – Bart Jarrett |
| | 3:30 PM | Hearing – Deferral Outfitter License Amendment – Vogel Outdoor Adventures |
| | 5:00 PM | Recess for the day |

| | | |
|--------------|----------|---|
| Fri. 9/18 | 8:30 AM | Meeting Reconvenes |
| | 8:30 AM | Hearing - Deferral Patrick Prescott Guide License |
| | 8:45 AM | Open Session |
| | 10:00 AM | MOU Update - Director, Board Member Long - John Beckley, USFS |

| | |
|----------|---|
| 10:15 AM | Board Training – USFS Needs Analysis /Capacity Determination Processes - John Beckley, USFS |
| 11:00 AM | Discussion – Private/State Land Outfitting Policies |
| 12:00 PM | Lunch Break |
| 1:30 PM | Hearing - Guide License Denial – Sandy Podsaid |
| 5:00 PM | Adjourn |