

Board members present: Al Tice, Chairman
Arlie Johnson
James Baughman

Also present were Mr. Howard Shaw, Ogden, Utah, Mr. Sam Defler, McCall, Idaho, and Mr. Steve Boller.

The meeting was called to order at 10:00 A.M. by Chairman Tice.

He explained the purpose of the meeting was to confer in the development of a general working agreement between the Board and the Forest Service.

A thorough discussion was held in regard to the policies of the Forest Service in relation to the powers and duties of the Board as set forth in the statutes of the State of Idaho.

Mr. Shaw stated that upon his return to Ogden he would confer with Mr. Floyd Iverson, Regional Forester, Region 4, and a memorandum of understanding would be drawn up and copies sent to the Board and to Region 1 at Missoula, Montana.

The meeting was then recessed for lunch.

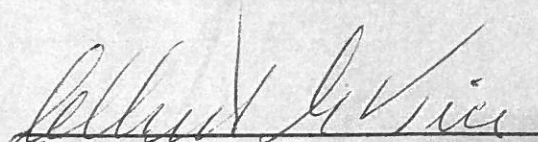
The meeting reconvened at 1:30 P.M.

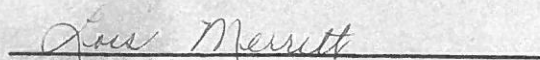
It was moved by Mr. Johnson and seconded by Mr. ^{Tice}~~Baughman~~ that the secretary be authorized to prepare a license according to the licensee's application wherein the application corresponds to the area and conditions of the previous year's operation. All licenses to be signed by the chairman before mailing.

An affirmative vote was unanimous.

There being no further business, the meeting was adjourned.

Minutes approved:


Chairman


Secretary