

All Board members present.

The meeting was called to order by Chairman Tice.

The minutes of the meeting of May 13 & 14 read. A motion that they be accepted as read was made by Mr. Johnson, seconded by Mr. Capps. Approval was unanimous.

A discussion was held concerning outfitters agreements to joint occupancy of an area. It was decided that all such agreements should be submitted in writing to the Board.

The minutes of the meeting of May 26 were read. A motion that they be accepted as read was made by Mr. Baughman, seconded by Mr. Johnson, and unanimously approved.

The following bills were read and approved and the secretary ordered to make out checks.

Visual Sound	tape recorder & tapes	13.02
Lois Merritt	salary May	250.00
Finch's	copier maintenance lyr	45.00
Mountain State Press	printing	97.70
IBM Corp.	typewriter maintenance	38.00
Idaho Power	service to 5/19/65	2.00
Mountain States Tel.	" " 7/1/65 L.D. May	22.60
Lois Merritt	petty cash	50.00
Jim Renshaw	expense account	40.48
Martin Capps	" "	42.00
Al Tice	" "	462.35
Tillotson Real Est.	June rent	125.00
	Total	<u>\$1188.15</u>

It was moved by Arlie Johnson and seconded by Jim Renshaw that the Board policy of utilizing of Board member Tice's aircraft be re-affirmed, the rate payable by the Board to be at Tice's cost of \$25.00 per hour. When other aircraft use is found necessary, the rate to be paid shall be the standard commercial rate. The Board shall use member Tice's aircraft for transportation of Board members and for other authorized uses, when available. There were 4 affirmative votes, with Mr. Tice abstaining.

A motion was made by Mr. Johnson and seconded by Mr. Capps to bring the per diem, expenses & mileage in line with other state agencies as follows: \$6.00 per day within the state, \$7.00 per day out of

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state plus actual and necessary rooms and miscellaneous expense; mileage at 9¢ per mile the first 500 miles and 7½¢ for every additional mile. The motion was approved unanimously.

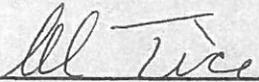
The meeting recessed for lunch.

Following recess the Board met at 1:00 o'clock with Steve Boller, Rex Lanham, and George Dovel present.

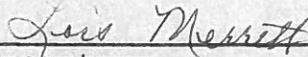
The area difficulties of Mr. Lanham and Mr. Dovel were presented to the Board and discussed at length. It was decided to try to get Mr. Earl Dodds to meet with the same group on June 17 at Boise.

There being no further business, the meeting adjourned until 1:00 o'clock, June 17, 1965.

Minutes approved:



Chairman



Secretary