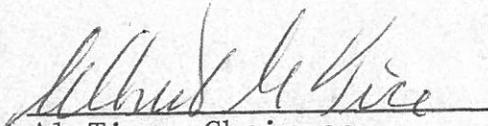
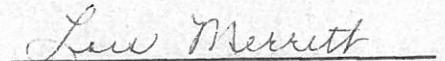


BOARD MEETING MAY 11, 1967
BOISE

A meeting was called to plan the informal hearing to be held on May 12 at Driggs. Chairman Tice and Mr. Johnson were the only members able to be present so a meeting was not held.

As Chairman Tice would be unable to attend the Driggs meeting, he appointed Arlie Johnson as chairman of the meeting. He authorized travel by commercial air line to Idaho Falls for Mr. Johnson and Mr. Baughman and car rental from there to Driggs. Reservations were made with Western Air Lines and a check ordered drawn in the amount of \$90, the cost of the two round trip fares. They also authorized the purchase of a tape recorder for use at this meeting and at other conferences.


Al Tice, Chairman


Lois Merritt, Secretary