

MINUTES

IDAHO OUTFITTERS AND GUIDES BOARD

June 13, 14, 15, and 16, 1984
Boardroom - Boise, Idaho

MEMBERS PRESENT: Chairman Glen R. Foster, Scott Farr, William R. Meiners
Harry W. Vaughn

MEMBERS ABSENT: Robert L. Salter

A regular meeting of the Idaho Outfitters and Guides Board was called to order by Chairman Glen R. Foster at 0830.

Jim Campbell appeared before the Board at 0830 to discuss an agreement with Albert Tice for power boating on the Salmon River outside the control season, from Spring Bar to the mouth of the Middle Fork. Mr. Campbell plans day trips out of Riggins with steelhead fishing. Mr. Campbell was instructed to get a release from Al Tice.

The Chairman recommended that PURSUANT TO IDAHO CODE, SECTION 67-2345 b, THE BOARD GO INTO EXECUTIVE SESSION TO DISCUSS MATTERS OF PERSONNEL. It was so MSC (Meiners--Farr), passing with all members present casting "aye" votes; no "nay" votes cast. The Executive Session began at 0840 and ended at 0915 with no formal action being taken at the session.

Discussion was held with regard to a Board member being part of a management float trip with the Forest Service. The Chairman announced he would make every effort to be a part of the group on the Selway River, June 25-29, 1984.

At 0930 Al Lewis, Enforcement Officer, appeared before the Board to discuss enforcement business. He proposed that the Board pay maintenance costs on two radios in lieu of purchase of new ones as he had previously requested. The Board will check with the Auditor's Office for approval.

Mr. Lewis continued with discussion regarding illegal outfitting under a sublease arrangement between Sharon Miller and a guide named Jim Parks.

MSC (Meiners--Vaughn) THAT THE BOARD REQUEST MS. SHARON MILLER'S APPEARANCE BEFORE THE BOARD TO DISCUSS THE ARRANGEMENT SHE MAY HAVE WITH JIM PARKS RELATIVE TO FISHING ON THE SALMON RIVER IN THE SALMON CITY VICINITY.

Ron Moore and Bob Lee, Idaho State Police, entered the meeting at 1010. The Chairman led a discussion with them and Mr. Lewis regarding James R. Scott. It was alleged that Mr. Scott offered his services as an outfitter to the above three officers. With Moore, Lee, and Lewis still present, James R. Scott and Michael A. Demerse appeared before the Board at 1100. Mr. Scott denied the illegal outfitting allegation. On the basis of testimony from expert witnesses (Al Lewis, Ron Moore, and Bob Lee) that James R. Scott did hold himself out to hire which put him in violation of Idaho Code, Sections 36-2102(b), 36-2104(a), and 36-2113.8; it was

MSC (Farr--Mainers, Vaughn abstaining) THAT JAMES R. SCOTT'S GUIDE LICENSE BE APPROVED PROBATIONARY FOR 1984-85. A letter will be sent to Mr. Scott explaining the probationary license.

IDAHO OUTFITTERS AND GUIDES BOARD MINUTES
June 13-16, 1984 -- page 2
proceedings of the 13th

At 1330, Steve Lentz, Betsy Barrymore, and Michael W. Murphy appeared before the Board to discuss the probationary licenses for Lentz and Murphy and their respective corporations, discussing the July 3, 1983, situation involving unidentified boats. They explained the circumstances under which they came to be using unidentified boats and reported plans to properly handle the situation should it arise in the future. They requested that the licenses be re-issued, removing the probationary status.

MSC (Farr--Vaughn) THAT THE PROBATIONARY LICENSES FOR STEVE LENTZ, MANAGING AGENT, THE RIVER COMPANY; AND FOR MICHAEL MURPHY, MANAGING AGENT, TWO-M OUTFITTERS, INC. #1 AND #2; AND THE LICENSES FOR THE RESPECTIVE CORPORATIONS BE RESCINDED AND NEW NON-PROBATIONARY LICENSES BE ISSUED.

S. C. Buttram and Stephan D. Galles appeared before the Board at 1415 to discuss new outfitter licensing, especially with regard to the Ansel Roberts area. Mr. Buttram states that Roberts is willing to sell to him and, at some later date, he and Mr. Galles would like to enter into a partnership. At the present time, Galles has all of Units 11 and 11A and has asked for an extension.

Galles discussed his extension to his big game hunting area. The Chairman advised him that most licenses issued in Units 11 and 13 are issued excluding private land. It was pointed out that the following were licensed in the general area: Walker for deer in 13, 14, and 18; Whitten in 14 and 18; and Riddle, Bream, and Beamer limited to the River Breaks. Galles was advised that his request will require research with the Idaho Department of Fish and Game.

The Board discussed commercial hunting on private land.

Meiners presented a brief report on the proposed Thunder Mountain Mining Project as assessed by James M. Montgomery, Consulting Engineers, Inc., and prepared for the Payette National Forest.

Rusty Gore appeared before the Board at 1610 regarding his application for power boating and fishing on the Salmon River from Iron Creek to Corn Creek. He has two power boats; he would be working from his own property which includes a cabin at Burns Gulch with boating docks.

The Chairman advised Gore that the Board has placed a "freeze" on that area to evaluate the impact on steelhead. He reported that considering this, no one would be licensed at present for that area, but that Mr. Gore could be put on a consideration list. The Board will check the records for a recent research with Fish and Game on that area.

The Board conducted a lengthy discussion with the newly appointed Administrative Secretary regarding its wishes and reservations and asked for input from her with respect to the position. A decision will be made by the end of the Board meeting as to the status of her appointment.

IDAHO OUTFITTERS AND GUIDES BOARD MINUTES
June 13-16, 1984 -- page 3
proceedings of the 13th and 14th

Clive Strong, Deputy Attorney General, met with the Board at 1715 to discuss procedure with regard to the Board's Friday meeting with the individuals involved in the Brent Hill/Robert Cole boundary dispute case.

MSC (Meiners--Farr) THAT THE BOARD AMEND ITS PRIOR DECISION REGARDING THE BOUNDARY DISPUTE BETWEEN BRENT HILL AND ROBERT L. COLE TO REFLECT THAT ITS DECISION IS INTERLOCUTORY PENDING A REVIEW BY THE BOARD'S ATTORNEY CONCERNING PROCEDURAL ISSUES ABOUT THE BOARD'S ACTION.

Mr. Strong also discussed a procedural rule brought to question by Chairman Foster with respect to voting by the Board Chairman, quorum definition, and rules of order. He cited 36.2106 stating that "a majority of the Board shall constitute a quorum", and 36.2109 "upon a concurrence of a majority..." Also, with small boards, according to Roberts' Rules of Order, the Chairman always votes.

The meeting recessed at 1825.

Thursday, June 14, 1984, the meeting reconvened at 0830.

Tom Webb appeared before the Board at 0850 regarding the Board's denial of his request to float the Snake River from Henry's Lake outlet to St. Anthony. He presented a discussion of events since 1979 with regard to the priority list. He had two major complaints: that two licenses which have been granted since 1979 were not legitimate business transfers, and that the river limitations in numbers of outfitters are exclusive. Reference was made to the "Decision of the Hearing Officer - William B. Benjamin", Docket 880-1, page 8.

It was pointed out that the river is fully licensed. He was also given the procedure for change or appeal of a rule. Mr. Webb is the second person in two months to make this request. The consideration list is simply a list of people interested. If two persons have reached an agreement on sale of a business and no problems appear, then the business can be sold and the license released to the new owner.

Mr. Webb wanted to know what happened to the Danskin license? The Board will research to see if the license was transferred or eliminated because of number of licenses. Mr. Webb was supplied with a copy of the procedure format for changing a rule.

Discussion was held on the possibility of enforcement people putting a real effort into the Henry's Fork area this summer, or the possibility of putting on an extra enforcement person to police these heavily used areas.

MSC (Meiners--Farr) THAT IN VIEW OF THE RIVER RUNNING AND FISHING SEASON WHICH IS ABOUT UPON US, THE BOARD DIRECT ITS ENFORCEMENT COORDINATOR TO MAKE AN EARNEST EFFORT TO IDENTIFY AND SELECT A PERSON OR PERSONS FOR THE BOARD'S CONSIDERATION TO PUT INTO THE FIELD THIS SEASON TO CHECK ON LICENSED AND UNLICENSED ACTIVITIES IN THE STATE, BUT WITH PRIMARY EMPHASIS IN EASTERN IDAHO.

IDAHO OUTFITTERS AND GUIDES BOARD MINUTES

June 13-16, 1984 -- page 4

proceedings of the 14th

The Chairman reviewed the letter from the Idaho Department of Fish and Game regarding denial of Jack Nygaard's request for spring bear hunting because of the bear moratorium.

MSC (Meiners--Farr) THAT JACK NYGAARD'S REQUEST FOR AN AMENDMENT AND EXTENSION OF HIS LICENSE FOR SPRING BEAR HUNTING DATED MARCH 13, 1984, BE DENIED IN ACCORDANCE WITH IDAHO CODE 36-2109 (b) 4 and 5, AND FURTHER THAT THE BOARD BELIEVES THE AREA CURRENTLY LICENSED TO MR. NYGAARD IS ADEQUATE IN THAT HE HAS SHOWN ONLY MODERATE USE OF HIS LICENSED AREA TO DATE AND HAS ARRANGED WITH OTHER OUTFITTERS TO UTILIZE PORTIONS OF HIS PRESENTLY LICENSED AREA. THE BOARD THEREFORE FINDS NO DEMONSTRATED NEED FOR ADDITIONAL AREA.

The Board reviewed at length the letter from the Forest Service regarding the Regional Outfitter Evaluation.

MSC (Vaughn--Farr) THAT THE BOARD AUTHORIZE FUNDING FOR THE BUILDING OF THE MAP CABINET TO THE EXTENT OF \$800.00.

MSC (Vaughn--Farr) THAT THE BOARD WILL NO LONGER SUBSCRIBE TO OUTDOOR LIFE.

The Chairman read a letter from Bill C. Bowman, Boise State University. He reported that the Board has issued a license for floating only to the University because of issuance of a guide license to David A. Warren. The letter also reported that Wayne R. Miller, who was denied a license because of an illegal Standard Multimedia First Aid Card, would be calling the Board for an appointment to be heard. A July appointment will be set for Mr. Miller.

The Chairman read a letter from Jack Atcheson regarding his denial of being a booking agent and his information on Gerald Richie. The Chairman will write a letter to Mr. Atcheson.

At 1150, Barbara Chandler, a new outfitter applicant, appeared before the Board. Ms. Chandler has applied for power boating and float boating on the Kootenai River, trailrides, and fishing in several small lakes. She did outline a slightly different area request before leaving the office.

MSC (Farr--Vaughn) THAT THE APPLICATION OF BARBARA CHANDLER BE APPROVED UPON COMPLETION.

At 1330, the Board met with Wayne Jolar, owner of a new business, Brian Brochette, who will be the Managing Agent, and Ron Fudge, who will be a guide. Brochette will run the retail part of the business also, including fly fishing equipment and some guns and hunting supplies. Brochette requested the possible addition of Warm Springs tributary to the Big Wood River, and steelhead fishing on the Salmon in the future, and possibly chukar hunting in the future. The Chairman advised him of the "freeze" on the Salmon, but if desired he could apply to be placed on the consideration list for the Upper Salmon.

The Board will write a letter to Ron Fudge advising that his outfitters license is null and void, but he can continue to guide on this license.

IDAHO OUTFITTERS AND GUIDES BOARD MINUTES
June 13-16, 1984 -- page 5
proceedings of the 14th

MSC (Farr-Vaughn) THAT THE APPLICATION OF BRIAN BROCKETTE AND WAYNE'S OF SUN VALLEY BE APPROVED THE SAME AS ISSUED TO RON FUDGE. THAT APPROVAL OF THE WARM SPRINGS CREEK BE HELD IN ABEYANCE PENDING FURTHER INVESTIGATION.

MSC (Meiners--Vaughn) THAT THE APPLICATION OF RONALD J. BEITELSPACHER FOR BIG GAME, ARCHERY, IN UNIT 15 BE APPROVED.

MSC (Vaughn--Farr) THAT THE EXTENSION REQUEST OF DAVID J. BREAM TO HUNT BIGHORN SHEEP IN THE AREA IN WHICH HE IS ALREADY LICENSED FOR OTHER BIG GAME HUNTING BE APPROVED.

MSC (Meiners--Vaughn) THAT BASED ON THE LETTER RECEIVED FROM ERNIE'S HELLS CANYON TOURS, THE BOARD INVITE BEAMER'S HELLER BAR EXCURSIONS, SPECIFICALLY WALLY BEAMER, TO APPEAR TO DISCUSS THE COMPLAINT BEFORE THE BOARD.

At 1500, Ellen Shaw appeared before the Board to discuss her application as a new outfitter out of the South Fork at Lowman. Mrs. Shaw feels there is a basis for this business, especially for fall and winter snowmobiling and next spring and summer for trailrides. She is also interested in floating on the Payette River from Grandjean to Deadwood. She removed all skiing activities from the application and said she would obtain a float guide and get an application from him soon so that her outfitter license could be issued.

MSC (Farr--Meiners) THAT THE APPLICATION OF ELLEN SHAW BE APPROVED UPON COMPLETION OF THE APPLICATION AND RETENTION OF A QUALIFIED BOATMAN.

MSC (Vaughn--Farr) THAT THE LATE FEES OF BOB JONAS, SUN VALLEY TREKKING, BE WAIVED, BUT THAT MR. JONAS BE PUT ON NOTICE THAT THE BOARD EXPECTS HIM TO COMPLY WITH THE LAW FROM HERE ON. A letter will be written to Jonas.

MSC (Vaughn--Farr) THAT STEPHEN J. GUINN'S REQUESTED EXTENSION AS IDENTIFIED IN HIS LETTER OF JUNE 4, 1984, BE APPROVED.

MSC (Vaughn--Farr) THAT TWO LETTERS BE WRITTEN BY THE BOARD: ONE TO BILL MASON ADVISING HIM HE CANNOT ADVERTISE PHEASANT HUNTING; THE SECOND TO BILL BENJAMIN ADVISING HIM OF BOARD ACTION.

MSC (Vaughn--Farr) THAT HAL E. MECHAM, JR.'S OUTFITTER LICENSE BE APPROVED.

The Board discussed a letter from Ray Rugg regarding the guide license for Clarence Stammers.

MSC (Vaughn--Meiners) THAT A LETTER BE SENT TO RAY RUGG AGAIN INFORMING HIM OF THE LAW CONCERNING GUIDES. If Mr. Stammers does not fit any of these requirements he does not need a license, or if he is a cook he does not need a license.

MSC (Vaughn--Farr) THAT THE BOARD NOTIFY THE BUILDING MANAGEMENT THAT IT IS INTERESTED IN SECURING THE ADJACENT SUITE OF ROOMS ON THE SOUTH.

IDAHO OUTFITTERS AND GUIDES BOARD MINUTES
June 13-16, 1984 -- page 6
proceedings of the 14th and 15th

MSC (Vaughn--Farr) THAT THE BOARD HAS REVIEWED THE EVIDENCE AND HAS HEARD THE TESTIMONY OF BILL MASON AND WILL NOT ISSUE BIRD HUNTING LICENSES AT THIS TIME. The Board will advise him of this decision and include notice to him of the procedure for rule change should he wish to petition.

The meeting recessed at 1800.

Friday, June 15, 1984, the meeting reconvened at 0840.

General business was discussed. The Con Hourihan request could not be considered until the Buxton estate issue is settled.

MSC (Farr--Meiners) THAT DUE TO LACK OF EVIDENCE ON THE ALLEGED ILLEGAL ACTIVITY OF RONALD R. FREDERICKSON, HIS GUIDE APPLICATION BE APPROVED.

It was recommended by the Chairman that the Board GO INTO EXECUTIVE SESSION IN ACCORDANCE WITH IDAHO CODE, SECTION 67-2345 f, TO DISCUSS MATTERS OF LITIGATION. It was so MSC (Meiners--Farr), passing with all members present casting "aye" votes; no "nay" votes cast. The Executive Session began at 0850 and ended at 0945 with no formal action being taken at the session.

In the matter of the applications for outfitters licenses by Steve Alley, Dusty Youren, dba Anderson Creek Outfitters, and the Hearing Officer's recommendations pertaining to this matter, it was

MSC (Meiners--Farr) THAT UPON REVIEW OF THE HEARING OFFICER'S FINDINGS OF FACT AND CONCLUSIONS OF LAW AND RECOMMENDATIONS, THE IDAHO OUTFITTERS AND GUIDES BOARD REJECTS THE HEARING OFFICER'S CONCLUSIONS RELATIVE TO THE BOARD'S AUTHORITY TO GRANT AND/OR MODIFY LICENSES SPECIFICALLY UNDER IDAHO CODE 36-2109 b. AND FURTHER, IN RESPECT TO THIS MATTER THAT THE BOARD HAS ADOPTED ITS OWN CONCLUSIONS OF LAW AND FINDINGS OF FACT AND ORDER WHICH WILL BE ISSUED IN THIS MATTER, TO GRANT ANDERSON CREEK OUTFITTERS LICENSE, SUBJECT TO THE FOLLOWING RESTRICTIONS: (1) A LIMIT OF FIVE COUGAR MAY BE TAKEN BY HUNTERS OUTFITTED OR GUIDED FOR COMPENSATION PER YEAR: (2) THE LICENSE SHALL BE SUBJECT TO ANNUAL REVIEW AND MAY BE RENEWED ONLY UPON A SHOWING BY APPLICANT SATISFACTORY TO THE BOARD THAT (a) THE FIVE COUGAR LIMIT HAS NOT BEEN EXCEEDED, (b) THE HARVEST HAS NOT REDUCED THE POPULATION OF COUGAR FOUND IN THE LICENSE AREA TO A LEVEL CONSIDERED UNACCEPTABLE TO THE DEPARTMENT OF FISH AND GAME, (c) ACTIVITIES UNDER THE LICENSE HAVE NOT SIGNIFICANTLY CONFLICTED OR INTERFERED WITH PUBLIC USE OF THE LICENSED AREA, AND (d) NO OTHER PROVISIONS SET FORTH IN IDAHO CODE 36-2101 ET. SEQ. OR RULES AND REGULATIONS OF THE OUTFITTERS AND GUIDES BOARD HAVE BEEN VIOLATED.

Persons present for the 1000 appointment were: Richard Blake and his attorney, Gale Merrick, Bill Oldham and his attorney, Edwin Hall, and Kurt Burkholder of the Attorney General's Office. General discussion centered around Blake's entitlement to the Salmon River Adventures.

The Board discussed Timothy M. Gardiner's (Managing Agent for Devil's Bedstead) application to consolidate all the holdings of the Devil's Bedstead under his license. Release has been sent in from Helms as requested by the Board.

IDAHO OUTFITTERS AND GUIDES BOARD MINUTES
June 13-16, 1984 -- page 7
proceedings of the 15th

MSC (Vaughn--Farr) THAT THE APPLICATION OF TIMOTHY M. GARDINER, INC., AND TIMOTHY M. GARDINER, M.A., BE APPROVED UPON COMPLETION.

MSC (Vaughn--Meiners) THAT THE REQUEST BY CHARLEY THOMPSON FOR EXTENSION FOR CHUKAR HUNTING BE APPROVED AND THE APPLICATION FOR DEER HUNTING BE DENIED ON THE BASIS THAT THE BUREAU OF LAND MANAGEMENT LAND ALREADY HAS AN ADEQUATE NUMBER OF PEOPLE LICENSED AND BECAUSE THE BOARD HAS CONSISTENTLY NOT LICENSED HUNTING ON PRIVATE PROPERTY (IDAHO CODE 36-2109 b.4 AND b.5).

MSC (Meiners--Vaughn) THAT THE REQUEST BY LESTER "ZEKE" WEST FOR EXTENSION TO HIS LICENSE TO INCLUDE COUGAR HUNTING BE GRANTED FOR THAT AREA LICENSED TO HIM PROVIDED THAT SUCH JOINT USE IS ACCEPTABLE TO MR. DUNCAN. FURTHER, THAT THE OTHER REQUESTED AREAS IN THE CLEARWATER DRAINAGE ARE DENIED ON THE BASIS THAT IT IS ALREADY LICENSED TO OTHER COUGAR HUNTERS IN ACCORDANCE WITH IDAHO CODE, SECTION 36-2109 b.4 AND b.5. The Board will contact George Duncan.

Strong recommended that the Board should consider policies with regard to corporations and partnerships when working on the Rules and Regulations.

The Board discussed some legal aspects of the Buxton estate case with Strong prior to the appearance of the interested parties.

The interested parties appeared before the Board at 1500. Present were: J. D. Williams, representing the estate of Buxton; John Jackson, former owner who is wanting to reclaim the business; Stan Potts, who wants to operate the business; Attorney Ed Hall; and Clive Strong, Deputy Attorney General.

Mr. Williams led a short discussion regarding the Buxton estate. He pointed out that Florence Buxton had proposed that the area and equipment revert back to Mr. Jackson, and Jackson agrees to this proposal. Jackson stated some payments have already been made for upcoming trips and he would honor those commitments.

The Board Chairman mentioned that perhaps some research will be needed with the Forest Service regarding its opinion in 1982, that Buxton was advised not to plan to speculate and later sell the business, because of problems in general with the area. He also announced that there might be some area changes. He mentioned concern from Dave Giles and Scott Farr with regard to overlaps. Also cited was an interest in the area by Larry Cross and Con Hourihan.

The Buxton estate is prepared to rescind the Buxton/Jackson agreement. It was suggested by the Chairman that Potts get together with Giles to resolve any conflict in the Kitchen Creek area. He also felt that the Board needed more legal research in the matter. Forest Service approval was secured by telephone. Giles could not be reached by phone. The Chairman advised Potts that each party must contact the Board in writing, stating an agreement.

Discussion followed again with Clive Strong. He suggested that the language perhaps needs to be modified in the Code to remove Fish and Game Unit numbers from the definition of big game area.

IDAHO OUTFITTERS AND GUIDES BOARD MINUTES
June 13-16, 1984 -- page 8
proceedings of the 15th and 16th

The Chairman advised that a request for copies of the Board minutes be furnished routinely to Clive Strong. That request will be honored.

The next meeting is set for July 10-13, 1984.

The meeting recessed at 1830.

Saturday, June 16, 1984, the meeting reconvened at 0815.

MSC (Meiners--Farr) THAT DUE TO THE PRESS OF BUSINESS AND LACK OF AN OPPORTUNITY TO REVIEW, ACTION ON THE MAY BOARD MINUTES BE DEFERRED UNTIL THE JULY BOARD MEETING.

Stan Potts telephoned at 0915 wanting a license subject to revision of area boundaries. No agreement was made by the Board regarding this arrangement.

The Board reviewed the computer feasibility study.

MSC (Vaughn--Meiners) THAT AFTER A REVIEW OF THE COMPUTER ANALYSIS PRINT-OUT, THE BOARD AT THIS TIME DESIRES A COMBINATION PERSONAL COMPUTER WITH WORD PROCESSING CAPABILITIES AND TO EXPLORE THE POSSIBILITY OF A STATE HOOKUP ARRANGEMENT, AND THAT AT THIS TIME THE BOARD IS PREPARED TO CALL FOR ASSISTANCE ON AN RFI STATEMENT FROM THE AUDITOR'S OFFICE.

MSC (Meiners--Farr) THAT HARRY LEWIES BE WRITTEN A LETTER TO CONFIRM BOARD ACTION THAT WE CANNOT ALLOW HIS REQUEST TO FLOAT THE HENRY'S FORK AT THIS TIME BECAUSE IT IS ALREADY LICENSED. PROCEDURE FOR PETITIONING FOR A RULE CHANGE SHOULD BE INCLUDED. A similar letter should be sent to Tom Webb.

MSC (Meiners--Farr) THAT THE BLAINE COUNTY RECREATIONAL DISTRICT DIRECTOR, MARY AUSTIN, BE ADVISED THAT THE BOARD HAS REVIEWED HER LETTER DATED JUNE 13, 1984, THAT AN APPLICATION FOR LICENSE BE SENT, REQUESTING ITS COMPLETION, AND THAT SHE APPEAR BEFORE THE BOARD AT ITS JULY MEETING, IF CONVENIENT, TO REVIEW HER PROPOSAL WITH THE BOARD RELATIVE TO ITS SCOPE, SO THAT THE BOARD CAN DETERMINE WHETHER OR NOT SHE DOES NEED LICENSING.

At 1130 the Board met with Ed Hall, Richard Blake, and Mr. Blake's attorney Gale Merrick. Mr. Merrick proposed the following concept: that the license be issued to Salmon River Adventures, Inc., with Bill Oldham as Managing Agent, and that Richard Blake as Salmon River Tours be allowed to conduct the river operations this summer, collecting the profits; but that the actual operation on the river be handled by some mutually acceptable licensed guide.

Discussion followed with the Chairman finally suggesting that perhaps two Managing Agent Licenses were in order.

MSC (Vaughn--Meiners) THAT THE LICENSE BE ISSUED TO SALMON RIVER ADVENTURES WITH RICHARD BLAKE AS MANAGING AGENT FOR BUSINESS PURPOSES AND BILL OLDHAM AS MANAGING AGENT FOR THE RIVER OPERATIONS AND BY MUTUAL AGREEMENT TO SELECT A PERSON QUALIFIED TO DIRECT THE RIVER OUTFITTING. This action by the Board is contingent upon receipt of a written agreement by the two parties to the Board that

IDAHO OUTFITTERS AND GUIDES BOARD MINUTES
June 13-16, 1984 -- page 9
proceedings of the 16th

will include the following points: (1) time limit imposed on the resolution of the difficulties between the two partners; (2) any subsequent claim by these two parties upon this license will not result in two licenses being issued on the same stretch of river; and (3) the agreement will indicate in some form that the clients to be serviced by the corporation will not in any way be damaged as the result of internal bickering within the corporation.

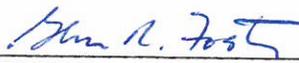
MSC (Farr--Vaughn) THAT THE POTTS LICENSE BE EFFECTIVE ONLY UPON RECEIVING A WRITTEN RELEASE FROM JACKSON TO THE BOARD AUTHORIZING SALE OF HIS BUSINESS TO STAN POTTS. THE LICENSE IS NOT TO BE ISSUED UNTIL THE RELEASE IS RECEIVED.

MSC (Farr--Vaughn) THAT THE BOARD ADOPT THE RECOMMENDATIONS OF THE HEARING OFFICER ON THE PROPOSED AMENDMENTS TO THE RULES AND REGULATIONS WITH THE EXCEPTION OF RULE 22.c.20. THAT THE BOARD ACCEPT THE RECOMMENDATION OF THE HEARING OFFICER ON RULE 22.c.20., WITH THE FOLLOWING MODIFICATION: THAT THE STEELHEAD CLOSURE BE EFFECTIVE FROM OCTOBER 1 TO MARCH 31 FROM SPRING BAR BOAT LANDING TO THE BUREAU OF LAND MANAGEMENT BOAT LAUNCH AT HAMMER CREEK. Appropriate notification will be given to the respective parties.

MSC (Meiners--Vaughn) THAT THE IDAHO OUTFITTERS AND GUIDES BOARD ADOPT THE HEARING OFFICER'S RECOMMENDATIONS RELATIVE TO 22.c.36., AND THAT THERE WILL CONTINUE TO BE NO COMMERCIAL POWER BOAT OUTFITTING ON THE PAYETTE RIVER, BANKS TO BLACK CANYON DAM.

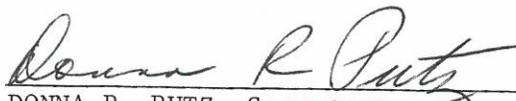
MSC (Vaughn--Farr) THAT THE BOARD APPROVE THE AMENDMENT OF JACK NYGAARD FOR TRAILRIDING IN THE SEVEN DEVILS, AND THAT A MAP BE REQUESTED WITH A BETTER-DEFINED DESCRIPTION OF THE AREA ROUGHLY DESCRIBED IN A TELEPHONE CONVERSATION WITH SHERRY NYGAARD TO THE BOARD ON JUNE 15, 1984.

The meeting adjourned at 1500.



GLEN R. FOSTER, Chairman

ATTEST:



DONNA R. PUTZ, Secretary