

MINUTES

IDAHO OUTFITTERS AND GUIDES BOARD

December 3-8, 1984
Boardroom - Boise, Idaho

A regular meeting of the Idaho Outfitters and Guides Board was called to order by Chairman Foster at 0832 on Monday, December 3, 1984, with members Farr, Meiners, Salter, and Vaughn in attendance.

MSC (Vaughn--Meiners) THAT PURSUANT TO IDAHO CODE SECTION 67-2345(b), THE BOARD GO INTO EXECUTIVE SESSION TO DISCUSS MATTERS OF PERSONNEL. "Aye" votes were cast by Farr, Foster, Meiners, Salter, and Vaughn, No "nay" votes were cast. The Executive Session began at 0835 and ended at 1140 with no formal action being taken during the session.

Computer/Word Processor - Leo Schutter from the Auditor's Office met with the Board to discuss the bids which were opened November 27, 1984. Entré Computer Center submitted the only bid which included IBM and Toshiba equipment. Leo Schutter indicated the quality is very good and that the Auditor's Office would work on the programming of the computer for the Board. MSC (Meiners--Vaughn) THAT THE CHAIRMAN CONSUMMATE ARRANGEMENTS FOR PROCURING THIS EQUIPMENT WITH THE MAINTENANCE AGREEMENT BEING RETAINED FOR THE ENSUING YEAR, SUBTRACTING THE FIRST 90-DAYS, THE WARRANTY PERIOD. A letter is to be sent to the Division of Purchasing requesting delivery of the equipment as soon as possible.

Robert L. Salter - MSC (Farr--Vaughn; Salter abstained) THAT THE BOARD ACCEPT THE RESIGNATION OF ROBERT SALTER AS VICE CHAIRMAN AND ENFORCEMENT COORDINATOR AS SUBMITTED IN HIS MEMORANDUM OF NOVEMBER 14, 1984.

William R. Meiners - MSC (Vaughn--Farr; Meiners abstained) THAT WILLIAM MEINERS BE APPOINTED VICE CHAIRMAN. MSC (Farr--Vaughn; Meiners abstained) THAT WILLIAM MEINERS BE APPOINTED ENFORCEMENT COORDINATOR FOR THE BOARD.

Linda L. Elwood - MSC (Vaughn--Farr) THAT LINDA ELWOOD BE GIVEN PERMANENT EMPLOYMENT STATUS RETROACTIVE TO NOVEMBER 18, 1984, AT PAY GRADE 26, STEP D.

The meeting recessed at 1212 and reconvened at 1327. MSC (Meiners--Farr) THAT PURSUANT TO IDAHO CODE SECTION 67-2345(b), THE BOARD GO INTO EXECUTIVE SESSION TO DISCUSS MATTERS OF PERSONNEL. "Aye" votes were cast by Farr, Foster, Meiners, Salter, and Vaughn. No "nay" votes were cast. The Executive Session began at 1340 and ended at 1440 with no formal action being taken during the Session.

Dale Baird - MSC (Salter--Vaughn) THAT DALE BAIRD BE INVITED FOR AN INTERVIEW WITH THE BOARD. The Administrative Secretary was instructed to contact Dale Baird and to schedule this interview as soon as possible.

John Barron Case - At 1508, Ted Epley, Treasurer of the Idaho Outfitters and Guides Association, and Enforcement Officers Al Lewis and Don McPherson met with the Board regarding the reward monies paid in this matter. Ted Epley stated the Association needs a copy of the citation, a copy of the court disposition, and a statement from the arresting officer in any enforcement case when reward monies are to be paid by the Association.

Enforcement Matters - Ted Epley noted that the Association had voted to increase out-

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fitter and guide license fees to allow for additional enforcement efforts. The Chairman assured him that a report from the Board would be prepared for the spring meeting of the Association. He also asked Mr. Epley to continue the Association's efforts to develop a Memorandum of Understanding relative to enforcement matters.

Ted Epley/Hershel Coulter - Ted Epley discussed the overlap area he has with Hershel Coulter for spring bear. He asked that the Board review this matter before the 1985-1986 licenses are issued. He further indicated that the problem area lies on the east side of the South Fork of the Salmon River. When asked about his use of this privilege, Mr. Epley stated he had taken three hunters in this past season and each had shot a spring bear. The area covered was approximately ten square miles. The Chairman said the Forest Service and the Idaho Department of Fish and Game would be contacted for their recommendations in this matter.

MSC (Salter--Farr) THAT PURSUANT TO IDAHO CODE SECTION 67-2345(b), THE BOARD GO INTO EXECUTIVE SESSION TO DISCUSS MATTERS OF PERSONNEL. "Aye" votes were cast by Farr, Foster, Meiners, Salter, and Vaughn. No "nay" votes were cast. The Executive Session began at 1725 and ended at 1800 with no formal action being taken during the Session.

The meeting recessed at 1800 and reconvened at 0810 on Tuesday, December 4, 1984, at the Waikiki Room of the Holiday Inn at which time an Inter-Agency Meeting was held. Attached hereto are the minutes of that meeting.

Wilderness River Outfitters and Trail Expeditions, Inc. - At 1120 Joe Tonsmeire, Managing Agent, met with the Board to review his request to have ice climbing added to his license. The Board indicated that he should submit additional documentation, a plan of operation, and training qualifications on himself and other guides he might employ in this activity. It was further indicated that this would be submitted along with his application for a 1985-1986 license, so the Board will simply await receipt of these materials. At this meeting, the Board requested that Joe Tonsmeire draft qualification criteria and submit same to the Board for review to help the Board determine what kinds of qualifications are necessary for guides who are also going to be ice climbing.

Middle Fork Rapid Transit #2 - At 1525, Phil Crabtree and Grant Simonds met with the Board regarding their request to have power boating added to their licenses from C. J. Strike to Walter's Ferry. The Chairman stated the Board would take this request under advisement and would advise these applicants when a decision had been rendered.

Reception for Edythe I. Blele - At 1630 a reception was held for "Edy" in Room 101 of the Holiday Inn. She was presented with a corsage and a gift certificate in appreciation of her years of service to the industry. Representatives from the Forest Service, several outfitters, present and former Board members joined in wishing her the very best.

Carlyn W. Hagaman/David E. Lucas - On December 5, 1984, Mr. Hagaman met with the Board at the Holiday Inn and advised that the proposed business sale between himself and Mr. Lucas will not be consummated. Mr. Hagaman will retain the business for the present time and asked that the 1400 appointment scheduled for December 6, 1984, be cancelled.

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Con Hourihan/Flying Resort Ranches - The parties appeared before the Board on December 5, 1984, to discuss the matter of the disputed area of use. The Board instructed those involved to try and reach some agreement, if they possibly could, as a means of helping the Board make a final decision in trying to resolve this problem.

Tim Craig - The Board met with Mr. Craig to discuss the complaints on file at the Board's office from Messrs. Yates and Behrmann of Pennsylvania. The Chairman advised Mr. Craig the Board would take the matter under advisement and would send him a letter, advising of its decision.

Mike Stockton - Mr. Stockton met with the Board to discuss a request for an expansion of his licensed area. The Chairman advised Mr. Stockton that the Board would research this matter and would render its decision upon completion of same.

Jim Walker/Ernest Duckworth - The Board met with Art Seamans of the U.S. Forest Service and LuVerne Grussing of the Bureau of Land Management to discuss various matters pertaining to Messrs. Walker and Duckworth. No decisions were made at this time.

The Board reconvened its meeting in the Boardroom on Thursday, December 6, 1984, at 0830 and considered the following matters:

Sun Valley Wilderness Outfitters - R. J. Lewy met with the Board to discuss his request to add sleigh rides to his current license. MSC (Vaughn--Meiners) THAT R. J. LEWY'S APPLICATION FOR AN AMENDMENT TO HIS LICENSE FOR SLEIGH RIDING OPERATIONS BE APPROVED UPON COMPLETION OF THE AMENDMENT APPLICATION; I.E.: A PLAN OF OPERATION, A BETTER MAP, A DETAILED DESCRIPTION OF THE AREA IN WHICH HE INTENDS TO OPERATE, AND THE APPROPRIATE FEES.

Milton Butler - Mr. Butler met with the Board to request an amendment for the addition of summer activities in the Copper Basin area. MSC (Meiners--Vaughn) THAT IN VIEW OF THE INPUT FROM THE IDAHO DEPARTMENT OF FISH AND GAME, THE HEAVY PUBLIC USE OF THIS AREA, AND THE UNKNOWN OUTCOME OF POSSIBLE LITIGATION INVOLVING THE OTHER PARTIES IN THE AREA, THE REQUEST OF MILTON BUTLER FOR ADDITIONAL ACTIVITIES IN THE COPPER BASIN AREA BE DENIED PURSUANT TO THE PROVISIONS OF IDAHO CODE 36-2109(b)(4) and (b)(5).

Dale Baird - At the request of the Board, Mr. Baird appeared to discuss his employment status. MSC (Farr--Vaughn; Salter voted "nay") THAT SINCE THE BOARD HAS DETERMINED THAT ADDITIONAL COVERT INVESTIGATION IS NEEDED, AND SINCE DALE BAIRD EXPRESSED SOME RELUCTANCE TO ENGAGE IN THIS ACTIVITY AND THERE IS AN INDICATION THAT THERE IS A POTENTIAL FOR POSSIBLE CONFLICT BETWEEN DALE AND CURRENT INVESTIGATORS, THE EMPLOYMENT OF DALE BAIRD BE TERMINATED.

Eakin Ridge Outfitters - Lamont Anderson appeared before the Board to answer to the allegations made by Christ S. Mueller of Marshfield, Wisconsin. The matter was discussed in detail with Eakin Ridge personnel. MSC (Vaughn--Meiners) THAT DUE TO THE LACK OF ANY CONCLUSIVE EVIDENCE, NO FURTHER ACTION BE TAKEN IN THIS MATTER. FURTHER, THAT A LETTER BE WRITTEN TO EAKIN RIDGE INDICATING THAT PERHAPS THEY COULD EXERCISE BETTER JUDGMENT IN HAVING SOMEONE IN CHARGE WHO HAS MORE EXPERIENCE IN THE MOUNTAINS AND THAT THE MANAGING AGENT OR THE OPERATION'S MANAGER SHOULD MAKE EVERY EFFORT TO GET INTO THOSE CAMPS ON A REGULAR BASIS AND BE AWARE OF WHAT IS GOING ON. A copy of this letter to be sent Mr. Mueller.

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Gordon Frost - Mr. Frost met with the Board to discuss his application for the purchase of Fred Wright's business. MSC (Salter--Farr) THAT THE APPLICATION OF GORDON FROST FOR THE PURCHASE OF FRED WRIGHT'S BUSINESS BE APPROVED SUBJECT TO THE BOARD'S RECEIPT OF AN EXECUTED CONTRACT.

The meeting recessed and reconvened on Friday, December 7, 1984, at 0830. The following matters were considered:

RamsHorn Guest Ranch - At 0900 Messrs. Rackow, Peterson, and McAfee met with the Board to discuss a possible assignment of an outfitter's area to the RamsHorn Guest Ranch as discussed by the Board on November 7, 1984. The proposed area descriptions for the parties involved were reviewed. The Board will conduct additional research.

Richard Grunch - At 1000 a hearing was held relative to Mr. Grunch's financial responsibility. The following exhibits were entered into the record:

- (1) Photocopy of the front and back of The Grunch Bunch Check #1913 dated September 22, 1984.
- (2) Photocopy of a letter from the Board dated October 17, 1984, indicating the above-noted check was returned and requesting payment of same.
- (3) Photocopy of the front of The Grunch Bunch Check #988 dated September 22, 1983.

The Board will take the matter under advisement and will render a decision as soon as possible.

The meeting recessed at 1200 and reconvened at 1320. The following matters were discussed:

Big Creek Property Owners Association - Jerry Griffin and Howard Manly met with the Board to discuss their plan of operation and working arrangements. After some discussion, the Chairman requested the following information:

- (1) The registration of Big Creek Outfitters as a dba for Big Creek Property Owners Association;
- (2) A contract between Howard Manly and Jerry Griffin specifying the agreed upon business arrangement;
- (3) The modification of their brochure to reflect that Jerry Griffin is the Managing Agent and that they have accommodations for cross-country skiers, but no guide services.

Computer/Word Processor - At 1345 Leo Schutter and Ken Wemhoff of the Auditor's Office met with the Board and discussed the bid received from R & L Data Systems. Following their presentation, the Board decided to proceed with the acceptance of the bid by Entré Computer and to so notify the Division of Purchasing.

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Chuck Neill - In response to Mr. Neill's request for an additional hunting area, MSC (Meiners--Vaughn) THAT THIS REQUEST BE DENIED PURSUANT TO IDAHO CODE SECTION 36-2109(b)(4) AND (b)(5), SAID AREA HAVING BEEN RECENTLY LICENSED TO RAY COX.

Stacy Jensen - Additional research is to be conducted and Mr. Jensen's request for an outfitter's license will be reviewed at the January Board meeting.

Gladys York/Harold Thomas Boundary Dispute - At 1535 the Board held a hearing on this matter with the following persons present: Deputy Attorney General Mark Martin, Attorney Robert Brower, Mrs. Shirley Brower, Gladys York, Harold Thomas, Dick Winkles, Dave McMullen, Jo Moltzen, the members of the Board, and the Administrative Secretary. It was stipulated that the following items would be entered into the record:

- (1) The complete files of Harold Thomas and G. L. York.
- (2) The complete files of all predecessors and interests.
- (3) All information relating to area descriptions.
- (4) The Board's current map outlining these areas.
- (5) The 1963 USDA map of the NezPerce National Forest.

Admitted into evidence were the following:

- (1) York Exhibit A: Photocopy of Relinquishment of Hunting Area Rights date-stamped by the Board on March 29, 1973.
- (2) York Exhibit B: Photocopy of Lease With Option To Purchase between Lyle Phelps and Herman Konrad, date-stamped by the Board on March 22, 1972.
- (3) Board Exhibit A: Tracing of area description noted in York Exhibit A.
- (4) Board Exhibit B: Photocopy of Lyle E. Phelps License #126 which expired March 31, 1972.
- (5) Board Exhibit C: Photocopy of Gladys L. Phelps York License #244 which expired March 31, 1972.
- (b) Board Exhibit D: Red River Ranger District, NezPerce National Forest, map dated 1972.

Following opening statements by Attorneys Martin and Brower along with an opening statement by Mr. Thomas, the Board heard testimony from Gladys York, Dick Winkles, Dave McMullen, and Jo Moltzen. Attorney Brower then asked that the area descriptions of York, Thomas, Mackay Bar, Wayne Anderson, Lyle Phelps, and Herman Konrad be platted over the 1963 Board Map (which has been stipulated as Board Exhibit E) and also the current Board Map, with copies of same to be submitted to the respective parties no later than December 21, 1984. The Board has continued this hearing until 1330 on Friday, January 18, 1985.

The meeting recessed at 1830 and reconvened at 0840 on Saturday, December 8, 1984. The following matters were discussed:

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Scott Farr/Stanley Potts - MSC (Meiners--Vaughn; Farr abstained) THAT A FORMAL AGREEMENT, WITH REFERENCE TO THE AGREEMENTS ON FILE BETWEEN SCOTT AND STANLEY POTTS FOR A JOINT-USE HUNTING AREA FOR BIG GAME ANIMALS, BE DRAFTED BY THE BOARD AS NOTED BELOW AND SENT TO BOTH PARTIES FOR THEIR REVIEW. FURTHER, THIS DRAFT WILL BECOME FINAL BOARD ACTION UNLESS OBJECTIONS BY EITHER OR BOTH PARTIES ARE RECEIVED NO LATER THAN JANUARY 15, 1985. FURTHER THAT NO AMENDMENT FEES WILL BE CHARGED TO EITHER PARTY IN THIS MATTER.

JOINT-USE HUNTING AREA FOR BIG GAME ANIMALS (Scott Farr & Stanley Potts)

The following area, which is a segment of the area described above, shall have exclusive use by Scott Farr between the opening of the big game hunting season and October 15th and exclusive use by Stanley Potts between October 16th and the closing of the big game hunting season:

Beginning at Farrow Mountain; thence due east one mile; thence due south to Papoose Peak; thence southwesterly to a spot in the center of Section 35, T.22N, R.13E; thence northerly along the hydrologic divide between the Papoose Creek drainage and the Cabin Creek-Cave Creek-Cottonwood Creek drainages to the point of beginning. (Salmon National Forest Map dated 1979)

Chuck Neill - MSC (Salter--Meiners) THAT A LETTER BE SENT TO MR. NEILL, REQUESTING HIS APPEARANCE BEFORE THE BOARD IN JANUARY TO ANSWER TO THE ALLEGATIONS MADE IN THE COMPLAINT OF GEORGE C. BAUMRUCKER AND ROBERT KESSINGER. FURTHER, THAT JEROME FISHER ALSO BE REQUESTED TO APPEAR AT THE SAME TIME.

Frank Johnson/Buddy Owens - MSC (Salter--Meiners) THAT THE BOARD TAKE WHATEVER ACTION IS NECESSARY TO FOLLOW-UP ON THE ALLEGATIONS OF GEORGE C. BAUMRUCKER THAT HE AND/OR OTHERS WERE GUIDED BY UNLICENSED GUIDES NAMED FRANK JOHNSON AND BUDDY OWENS. A letter will also be sent to the attorney who filed these complaints.

Ross Shurtz - MSC (Salter--Meiners) THAT THE CHAIRMAN WRITE A LETTER TO MR. SHURTZ, EXPLAINING THAT THE AREA HE IS INTERESTED IN IS ADEQUATELY SERVED BY LICENSED OUTFITTERS AND THAT THE BOARD SEES NO OPPORTUNITY FOR ADDITIONAL LICENSING IN THAT AREA.

Board Minutes - MSC (Meiners--Farr; Salter abstained) THAT THE MINUTES OF THE NOVEMBER BOARD MEETING BE APPROVED AS AMENDED.

Enforcement Files - MSC (Vaughn--Farr) THAT THE ENFORCEMENT FILES BE SECURED AND THREE KEYS ISSUED: ONE EACH TO THE CHAIRMAN, THE ENFORCEMENT COORDINATOR, AND THE ADMINISTRATIVE SECRETARY.

Lee Schultsmeier dba Chukar Chasers - Regarding his request to have the license fee refunded for non-use, the Chairman was directed to write a letter indicating there is no legal basis for such a refund.

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Stan Morris - Relative to his request for helicopter skiing, MSC (Meiners--Vaughn) THAT STANLEY MORRIS BE REQUESTED TO SUBMIT FURTHER INFORMATION FOR THE BOARD'S REVIEW AND CONSIDERATION, INDICATING ON THE MAP PLACES OF DUMP-OUT AND PICK-UP SITES FOR HIS CLIENTS, THE BASIS FOR SAFETY OF HIS CLIENTS (AVALANCHE AND SNOW SAFETY), AND THAT HE BE DIRECTED TO CONTACT THE FOREST SERVICE AND THE IDAHO DEPARTMENT OF FISH AND GAME RELATIVE TO THIS ACTIVITY AND ITS POSSIBLE IMPACT ON BIG GAME POPULATIONS; FURTHER, THE BOARD WILL CONTACT THE U.S. FISH AND WILDLIFE SERVICE REGARDING THE IMPACT THIS COULD HAVE ON ENDANGERED SPECIES. THE BOARD WILL CONSIDER MR. MORRIS' REQUEST UPON RECEIPT OF THE FOREGOING.

Richard Grunch - MSC (Salter--Farr) THAT BASED ON THE TESTIMONY RECEIVED AT THE HEARING HELD ON DECEMBER 7, 1984, IN THE EVENT MR. GRUNCH APPLIES FOR A 1985-1986 LICENSE, SAME IS TO BE ISSUED ONLY ON A PROBATIONARY BASIS; FURTHER, THAT THE CHAIRMAN WRITE A LETTER RE-EMPHASIZING THAT THE BOARD NEEDS A DETAILED PLAN OF OPERATION BEFORE A 1985-1986 LICENSE WILL BE ISSUED, AND THAT MR. GRUNCH BE CAUTIONED TO TAKE WHATEVER ACTIONS ARE NECESSARY TO PROVIDE ADEQUATE MANAGEMENT OF HIS OPERATIONS AS IT PERTAINS TO FINANCIAL MANAGEMENT, CAMP STANDARDS, AND CARE OF STOCK AND THAT THE BOARD WILL CHECK HIS OPERATION AND CAMPS FOR COMPLIANCE NEXT FALL.

Al Lewis - A motion was made by Salter THAT BECAUSE OF HIS CRITICISM OF A BOARD MEMBER, HIS UNPROVEN ACCUSATIONS AGAINST DALE BAIRD, HIS CONTINUED REFUSAL TO ACCEPT BOARD POLICY AND POSITIONS (DISPOSAL OF ANIMALS TAKEN IN COVERT OPERATIONS AND SUPPORT OF REWARD PAID IN BARRON CASE), HIS SOLICITATION OF SUPPORT FROM OUTSIDE INTERESTS TO ASSIST IN HIS DEFIANCE OF BOARD POLICY (EPLEY AND SWAYNE), AND HIS OPEN CRITICISM OF McPHERSON'S ACTIONS IN THE BARRON CASE, THE EMPLOYMENT OF ALBERT LEWIS BE TERMINATED. The motion died for lack of a second.

RamsHorn Guest Ranch - MSC (Farr--Meiners) THAT THE PROPOSED DRAFT PREPARED BY THE BOARD REGARDING THE RESOLUTION OF THE RAMSHORN GUEST RANCH MATTER BE AMENDED TO DELETE FROM THE DAVE PETERSON AREA THAT PORTION INVOLVING THE DRY GULCH/BUCKHORN CREEK AREA PURSUANT TO INFORMATION RECEIVED AT THE HEARING HELD ON DECEMBER 7, 1984, AND TO INCLUDE THE DRY GULCH/BUCKHORN CREEK AREA IN THE PROPOSED RAMSHORN GUEST RANCH AREA, AND TO EXCLUDE THE ROADED PORTION IN THE NORTHERN SECTION OF THE PROPOSED RAMSHORN GUEST RANCH AREA, AND TO INCLUDE THAT PORTION OF McAFEE'S AREA ERRONEOUSLY ELIMINATED IN UNIT #27; FURTHER, THAT A REVISED AREA DESCRIPTION BE SENT TO THE RESPECTIVE PARTIES, THE IDAHO DEPARTMENT OF FISH AND GAME, AND THE U.S. FOREST SERVICE.

Tim Craig - MSC (Farr--Meiners) THAT A LETTER BE WRITTEN TO THE COMPLAINANTS ADVISING THAT MR. CRAIG HAD AN INTERVIEW BEFORE THE BOARD, THAT NO FURTHER ACTION WILL BE TAKEN, AND THE BOARD CONSIDERS THE MATTER CLOSED. FURTHER, THAT A LETTER BE SENT TO TIM CRAIG APPLAUDING HIS PROPOSED PLANS TO REDUCE THE NUMBER OF HUNTERS HE SERVES TO APPROXIMATELY 80, EXPRESSING THE BOARD'S HOPE THAT SUCH A CHANGE WILL MINIMIZE FUTURE COMPLAINTS.

At 1100, Scott Farr had to leave the meeting. Chairman Foster, Vice Chairman Meiners, members Salter and Vaughn, and the Administrative Secretary remained in attendance.

Middle Fork Rapid Transit #2 - MSC (Meiners--Vaughn) THAT THEIR REQUEST TO ADD POWER BOATING IN THE BIRDS OF PREY AREA BE APPROVED AS INDICATED IN THEIR LETTER OF NOVEMBER 28, 1984, AND UPON RECEIPT OF THE APPROPRIATE FEES.

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Rule 22.c.30 - MSC (Salter--Meiners) THAT THE CHAIRMAN TAKE WHATEVER ACTION IS NECESSARY WITH BOARD APPROVAL TO ENACT AN EMERGENCY RULE PROVIDING THAT RULE 22.c. 30 BE AMENDED TO ALLOW A MAXIMUM OF 5 LICENSED OUTFITTERS WHO MAY HAVE EITHER FLOAT OR POWER OR BOTH TYPES OF EQUIPMENT ON THAT DESIGNATED SECTION OF THE SNAKE RIVER. THIS ACTION IS NECESSITATED BY THE NEED TO PROTECT THE UNIQUE RESOURCES IN THE SNAKE RIVER BIRDS OF PREY NATURAL AREA.

Galand Haas - MSC (Meiners---Vaughn) THAT A LETTER BE WRITTEN STATING INASMUCH AS HE WAS NOT LICENSED THIS PAST YEAR, THE BOARD IS THEREFORE CONSIDERING DECLARING HIS SPACE OPEN FOR OTHER APPLICANTS FOR THAT PORTION OF THE RIVER PREVIOUSLY LICENSED TO HIM PURSUANT TO RULE 23, AND THAT UPON PROPER APPLICATION, HE COULD BE PUT ON THE CONSIDERATION LIST PURSUANT TO RULE 22.c.

Michael Stinson - MSC (Salter--Meiners) THAT THE APPLICATION FOR A GUIDE LICENSE BE DENIED BECAUSE HE LACKS A SPONSORING LICENSED OUTFITTER PURSUANT TO IDAHO CODE SECTIONS 36-2102(c), 36-2108(a)(2), 36-2109(c), 36-2113(a)(14), AND RULES 8.c.ii AND 12.

Steve Currey Expeditions - MSC (Salter--Meiners) THAT A LETTER BE WRITTEN INDICATING THE BOARD WOULD HAVE NO REASON NOT TO GRANT HIS REQUEST, BUT THAT THE BOARD IS CONSIDERING THE CLASSIFICATION OF THE MURTAUGH SECTION OF THE SNAKE RIVER. FURTHER, THAT UPON RECEIPT OF A REQUEST FOR AN AMENDMENT FOR ADDITIONAL ACTIVITIES AS NOTED IN MR. CURREY'S LETTER OF NOVEMBER 19, 1984, HIS REQUEST BE APPROVED.

Tony Anderson - In response to a letter received from Robert M. Smith, employing outfitter, MSC (Salter--Meiners) THAT A LETTER BE SENT TO TONY ANDERSON INDICATING THAT APPARENTLY HE IS NO LONGER EMPLOYED BY MR. SMITH AND THAT PURSUANT TO RULE 12, HE MUST BE EMPLOYED BY A LICENSED OUTFITTER AND SHOULD NOTIFY THE BOARD OF SAME.

The meeting recessed at 1200 and reconvened at 1330. The following items of business were taken under consideration:

Board Members Policy - MSC (Salter--Meiners) THAT THE BOARD APPROVE A POLICY FOR OUT-OF-TOWN MEMBERS OF THE BOARD GRANTING THEM FULL AUTHORITY TO UTILIZE AIR TRANSPORTATION OR GROUND TRANSPORTATION, DEPENDING UPON THEIR CHOICE. THIS WOULD ALSO INCLUDE GROUND TRANSPORTATION WHILE IN BOISE.

Russ Harms - MSC (Meiners--Salter) THAT MR. HARMS' GUIDE LICENSE AS ISSUED ON OCTOBER 11, 1984, BE SENT TO HIM, INCLUDING THE NOTE FROM VIRGINIA CRANE.

Mountain Home Air Force Base - MSC (Vaughn--Salter) THAT A LETTER BE WRITTEN TO MAJOR ROBERT B. BRECHT, THANKING HIM FOR HIS RESEARCH AND FOR HIS RESPONSE TO THE BOARD'S INQUIRY, INDICATING TO HIM THAT WE APPRECIATE HIS EFFORTS TO KEEP HIS PEOPLE IN COMPLIANCE WITH FEDERAL AND STATE LAWS.

Jim Walker - MSC (Meiners--Salter) THAT THE CHAIRMAN BE INSTRUCTED TO WRITE A LETTER CONCERNING JIM WALKER TO BOTH ART SEAMANS AND LUVERN GRUSSING STATING THAT THE BOARD, IN VIEW OF MR. WALKER'S ACTIVITIES, MAY HAVE PROBLEMS IN ISSUING AN 85-86 LICENSE AND WOULD, THEREFORE, APPRECIATE THEIR WITHHOLDING ANY ISSUANCE OF PERMITS UNTIL SUCH TIME AS THE BOARD ACTS ON THIS MATTER. FURTHER, A COPY OF THIS LETTER SHOULD BE SENT TO MR. WALKER.

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Orange Torpedo Trips - MSC (Meiners--Vaughn) THAT THE BOARD ACKNOWLEDGE DON STEVEN'S LETTER OF AUGUST 26, 1984, THANKING HIM FOR HIS CONCERN FOR THE SAFETY OF PASSENGERS USING INFLATABLE KAYAKS. FURTHER, THAT WE INDICATE THE BOARD IS CONSIDERING THE MODIFICATION OF RULE 26(b) TO REFLECT THAT GUIDES ACCOMPANYING THE PARTICIPANTS IN BOATS OCCUPIED BY ONE INDIVIDUAL SHOULD BE IN LIKE CRAFT. ALSO, THAT THE BOARD WILL DRAFT AND MAIL OUT A LETTER TO ALL BOATING OUTFITTERS SUGGESTING EXTREME CAUTION AND SUGGESTING THAT THEY SHOULD MODIFY THEIR OPERATION PLANS SO THAT IF THEY PUT PEOPLE IN INFLATABLE KAYAKS, THEY SHOULD ALSO HAVE A GUIDE IN AN INFLATABLE KAYAK.

Don Nitz - MSC (Meiners--Salter) THAT HIS REQUEST FOR A REFUND OF \$175.00 BE GRANTED.

Ted Epley/Hershel Coulter - MSC (Salter--Vaughn) THAT THE CHAIRMAN WRITE THE IDAHO DEPARTMENT OF FISH AND GAME AND OBTAIN FROM THEM THEIR RECOMMENDATION AND ANALYSIS OF THE BOARD'S LICENSING OF TWO BEAR HUNTERS IN THE AREA OF THE SOUTH FORK OF THE SALMON RIVER, NOTING THAT THE BOARD WOULD BE INTERESTED IN WHETHER OR NOT THIS DOUBLING UP OF LICENSEES HAS HAD ANY NEGATIVE IMPACT UPON THE BEAR POPULATION.

Andron Corporation - MSC (Meiners--Salter) THAT THE CHAIRMAN ADDRESS A LETTER TO SHARON MILLER STATING THE BOARD HAS HAD EXTENSIVE LEGAL ANALYSIS OF THE ARRANGEMENTS BETWEEN HERSELF AND JIM PARKS AND THAT, ALTHOUGH SUCH ARRANGEMENTS MAY, IN FACT, NOT BE ILLEGAL, THERE IS SERIOUS DOUBT AS TO THEIR LEGALITY AND THE BOARD WOULD ENCOURAGE THAT SHE REVIEW THE IDAHO OUTFITTERS AND GUIDES ACT, THE APPLICABLE RULES AND REGULATIONS, AND THAT SHE TAKE IMMEDIATE STEPS TO BRING HER OPERATION WITHIN THE INTENT OF THE LAW. (A copy of this letter to be sent to Jim Parks.)

Northwest Adventures - MSC (Vaughn--Meiners) THAT A LETTER BE WRITTEN TO NORTHWEST ADVENTURES, SPECIFICALLY TO STEVE POUNDER, GENERAL MANAGER, INFORMING HIM OF THE BOARD'S INTERPRETATION OF PROPER ADVERTISING IN IDAHO TO CONFORM TO THE IDAHO OUTFITTERS AND GUIDES ACT. FURTHER, A COPY OF THE LAW AND RULES/REGULATIONS SHOULD ALSO BE SENT MR. POUNDER.

There being no further business, the meeting adjourned at 1600.



GLEN R. FOSTER, Chairman of the Board

ATTEST:



LINDA L. ELWOOD, Administrative Secretary