

**STATE OF IDAHO
OUTFITTERS AND GUIDES LICENSING BOARD**

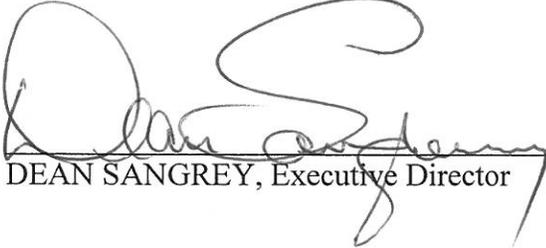
**Special Board Meeting
February 9, 2001**

A special teleconference Board meeting was called to order at 10:15 AM, Friday, February 9, 2001, with Board members Ray Lyon, Bill Bernt, Scott Farr and Will Judge, and Executive Director Dean Sangrey present.

Lewis & Clark Bicentennial Celebration Outfitter Prospectus: Director Sangrey reviewed the final results of the analysis of applications received in response to the prospectus offered for outfitted opportunities for the Lewis & Clark Bicentennial Celebration. Board members Ray Lyon and Will Judge, along with Director Sangrey, met with staff from the Clearwater National Forest in McCall, Idaho, on January 22nd to review the applications received for the identified opportunities on the Lolo Motorway and Lewis & Clark Trail during the upcoming Bicentennial. Each application was evaluated by the team of reviewers and graded according to established guidelines. Each was individually scored followed by group discussion. Once an individual final grade was determined, the applicants for that particular opportunity were then compared and the most qualified selected. There were no ties. The final results were calculated and will now be presented for formal Board review and selection. The Forest Service has tentatively deemed all finalists acceptable also. Director Sangrey reviewed the specific results of each identified opportunity and which applicants were selected. Following this discussion, MSC (Farr-Lyon) TO ACCEPT THE RESULTS OF THE EVALUATION OF THE APPLICATIONS RECEIVED FOR THE LEWIS & CLARK BICENTENNIAL CELEBRATION OPPORTUNITIES. THIS DETERMINATION WILL BE FORWARDED TO THE FOREST SERVICE AND ADDITIONAL STEPS INITIATED TO ADVISE THE SUCCESSFUL APPLICANTS AND PROCEED WITH APPROPRIATE LICENSING AND PERMITTING BY EACH RESPECTIVE AGENCY.



WAYNE HUNSUCKER, Chairman



DEAN SANGREY, Executive Director