

STATE OF IDAHO  
OUTFITTERS AND GUIDES LICENSING BOARD

APPROVED MINUTES  
June 25 – 27, 2001

(Key: MSC = Motion made, seconded, carried)  
(MSF = Motion made, seconded, failed)

The regular meeting of the Idaho Outfitters and Guides Licensing Board was called to order at 8:10 AM, Monday, June 25, 2001, in the Boardroom, 1365 North Orchard, Room 172, Boise, Idaho. Board Chairman Wayne Hunsucker and members Scott Farr and Will Judge were in attendance. Members Ray Lyon and Bill Bernt were out of town on previous commitments and unable to attend. Also present were Executive Director Dean Sangrey, Education/Law Enforcement Supervisor Mike Best, and Board Counsel Steve Scanlin.

**Executive Session:** In accordance with Sec. 67-2345, Idaho Code, MSC (Judge-Farr) TO GO INTO EXECUTIVE SESSION AT 8:17 AM TO DISCUSS PERSONNEL AND LITIGATION MATTERS. MSC (Farr-Judge) TO COME OUT OF EXECUTIVE SESSION AT 9:00 AM WITH NO DECISIONS MADE.

**STAFF REPORTS: Dean Sangrey, Executive Director: Personnel** – Director Sangrey reported on the status of current staffing at the office and introduced present full-time staff members Fay Allen, Teresa Saucedo and Jackie Swanson, and temp employees Renee Mitchell and Natalie Bagley. Work continues on development of the Boards newly authorized full-time clerical OS1 position which will be effective July 1. Reorganization of staff work areas has been addressed and the new workstation for the new position will be located in foyer taking the place of the casual seating area. Telephone and computer lines are being wired and new furniture has been ordered.

**Licensing Status Report** – As of June 22nd the office has issued 373 outfitter, 266 designated agent, and 1,219 guide licenses so far for the 2001-2002 license year. These figures compare with 371, 253, and 1,355 respectively for the same period in 2000. In accordance with the provisions of Board Rule 027, any outfitter license that is not renewed by July 1 of the licensing year is automatically relinquished. As of May 31st, 10 outfitter businesses had not initiated the required steps to fulfill the requirements for renewal of their licenses for the 2001-2002 season. These individuals were notified by certified mail and the licenses will be relinquished as of Monday, July 2, 2001 if they have not contacted the IOGLB office.

**Lewis & Clark Bicentennial Outfitter Opportunities** - All qualified applicants for L&C Bicentennial opportunities have submitted the required application materials, either new license information or amendment applications, and the required licenses have been issued.

**Modified Application Format** - The final draft format for violation/conviction certification on Board license application forms was reviewed and adopted by the Board for immediate inclusion on all relative application materials. The Director will arrange for new forms to

STATE OF IDAHO  
OUTFITTERS AND GUIDES LICENSING BOARD  
APPROVED MINUTES – JUNE 25-27, 2001

be printed incorporating the new format. An appropriate insert will be developed for inclusion with forms that have significant inventory on hand. **Bar None Livestock, Inc., dba: Eagle Eye Outfitters** – The Director updated the Board regarding the status of Eagle Eye Outfitters. The former owners, John and Kathy Downing, have defaulted on their purchase contract with the sellers, Eakin Ridge Outfitters, and it appears ownership of the business will revert to the former owners. The situation is being closely monitored by IOGLB staff and they are working with the previous owners and affected permit administrators to assist with relicensing and permitting of the business. **New Idaho State Travel Policy** – The new State Travel Policy adopted by the State Board of Examiners goes into effect on July 1, 2001. Director Sangrey reviewed the new changes in the policy and provided a copy to the Board members. **Legislative Audit** – The Director has been informed that the IOGLB is due for its periodic audit conducted by the Legislative Services Office (LSO). These reviews are conducted once every three years. The audit will commence sometime during the week of July 2nd and the LSO staff will be on location at the Board office for approximately two to three weeks.

**Steve Scanlin, Board Counsel: Proposed IOGLB Statute and Rule Changes** – Mr. Scanlin reviewed draft proposals for two changes to the Outfitters and Guides Act and five suggested modifications to Board Rules that had previously been recommended for consideration. The proposed rule changes deal with the definitions of minor activity, outfitter license, and unethical/unprofessional conduct, as well as signature and hearing requirements for applications, outfitter license tenure modifications, language clarifications relating to business transfers, and boat occupancy requirements for floatboats. The draft language for rules changes will be circulated for review to all licensed outfitters, and IOGA, IDFG, USFS, and BLM staff as well. **Lower Salmon River Management Plan** – The Board reviewed a letter received from LuVerne Grussing, Outdoor Recreation Planner with the Cottonwood Office of the BLM, pertaining to the Lower Salmon River Management Plan revision. The revision, signed in September, 1999, provided, in part, for certain changes in license areas and seasons on the SA7A, SA7B, and SA7C sections of the Salmon River between Vinegar Creek and Hammer Creek. At the time, these proposed changes were appealed by a powerboat outfitter and two private powerboaters. Based on these appeals, the Board opted to delay any formal action at that time until the appeals were concluded. On June 7, 2001 the Interior Board of Land Appeals advised Mr. Grussing that the initial decision on these changes had been upheld. After reviewing the letter from Mr. Grussing and discussing the possible ramifications of these changes, MSC (Judge-Farr) THAT THE BLM RECOMMENDATIONS ADDRESSING: 1) OUTFITTER USE ON SA7A BETWEEN MARCH 15 AND OCTOBER 15 WITH NO FISHING ALLOWED AFTER SEPTEMBER 15: AND 2) THE LICENSEABLE SECTION FROM VINEGAR CREEK TO SPRING BAR CHANGE TO VINEGAR CREEK TO ISLAND BAR WITH A REDUCTION IN NUMBERS OF LICENSES FROM 26 FLOAT AND 10 POWER TO 12 FLOAT AND 6 POWER, BE HELD IN ABEYANCE UNTIL QUESTIONS AND ISSUES THAT THE BOARD HAS CAN BE RESOLVED. THE DIRECTOR IS INSTRUCTED TO NOTIFY ALL AFFECTED PARTIES AND HELP TO ORGANIZE A MEETING TO REVIEW THESE RECOMMENDATIONS. **Renewal of Contract For Legal Services** – Mr. Scanlin reviewed his proposal for renewal of his legal services

STATE OF IDAHO  
OUTFITTERS AND GUIDES LICENSING BOARD  
APPROVED MINUTES – JUNE 25-27, 2001

contract with the IOGLB. His proposal for 2001-2002 would reduce the annual contract payment from \$30,000 to \$27,500 with an effective date of July 1, 2001. After reviewing the details of the proposed contract and discussing Mr. Scanlin's performance, MSC (Judge-Farr) TO RENEW THE CONTRACT FOR LEGAL SERVICES WITH SCANLIN LAW OFFICES FOR THE PERIOD JULY 1, 2001 THROUGH JUNE 30, 2002.

**Jesse Allen, Probationary Guide License** – Mr. Allen applied for a guide license to work for Jeff Bitton, Mystic Saddle Ranch. Mr. Allen failed to acknowledge a conviction he received in 1998 for violation of IDFG laws. The Board approved the issuance of a probationary guide license but required that Mr. Allen appear before them to discuss this situation in more detail. He explained that he had misinterpreted the information requested on the application and apologized for his oversight. The Board accepted his explanation and upheld their earlier decision on the probationary license.

The meeting was recessed for lunch at 12:10 PM and reconvened at 1:25 PM with three members present.

**STAFF REPORTS, continued: Steve Scanlin, Board Counsel: Findings of Fact, Conclusions of Law, and Final Orders, Issued By Hearing Officer Jean Uranga** – Mr. Scanlin reviewed the Findings of Fact, Conclusion of Law, and Final Orders issued by Hearing Officer Jean Uranga in the Darl Allred/Chris Korell and Ron Sherer/Darl Allred matters. In the Allred/Korell matter, Ms. Uranga found that the Board's original decision to award the affected operating area to Mr. Korell should be upheld, and in the Sherer/Allred matter that the modified boundary line should remain as determined and described by the IOGLB and Director Sangrey. **Swapped/Traded Hunts** – Board Counsel reviewed the issue of swapped and traded hunts as was discussed during the April Board meeting in Idaho Falls. As a result of that meeting a draft of a suggested checklist for evaluating the different circumstances that might affect the status of a swapped or traded hunt, or other excursion, was prepared. The checklist was briefly reviewed by Mr. Scanlin in preparation for a scheduled meeting with interested individuals later today.

**Oscar Williamson, Burke Mantel, and Bill Goodnight:** Mr. Williamson, Mr. Mantel, and Mr. Goodnight appeared to discuss issues related to alleged problems with swapping and trading of hunts and other recreational pursuits, particularly as they relate to offerings that might be pursued over the Internet. Mr. Williamson maintains a web-site on the Internet that encourages people to share potential opportunities for exchanging recreational hunting trips. He asked the Board to explain exactly why this type of activity is, or would be, a problem. Chairman Hunsucker explained the primary issues that concern to the Board, including: compensation offered and received for activities; the IOGLB charge to protect the public's health, safety, and welfare; Board must determine if activities fall under its purview; if there is no personal gain, then it isn't outfitting. To be fair, the Board must review each situation on a case-by-case basis. The discussion pointed up the obvious need for continuing educational efforts to inform the public about

STATE OF IDAHO  
OUTFITTERS AND GUIDES LICENSING BOARD  
APPROVED MINUTES – JUNE 25-27, 2001

the different issues to be aware of and what to look for when searching for legitimate recreational opportunities. Mr. Mantel and Mr. Williamson asked for the Board's assistance in developing a general statement that could be provided on the website as a type of warning about what activities would constitute illegal/unlicensed outfitting. They also requested a prepared acknowledgement from the Board that the IOGLB recognizes the legitimacy of people exchanging outdoor opportunities, and that it is not the intent of the Board to deter the exchange of such opportunities.

**STAFF REPORTS, continued: Mike Best, Education/Law Enforcement Supervisor:**

Mr. Best provided an update on current statistics and information regarding the Education/Law Enforcement Bureau. He reviewed the status of twelve cases that have recently been concluded. He also reported on various meetings and functions that he and other staff members attended during the last two months, and provided informational copies of outfitter and guide application forms used by the state of Wyoming. The Bureau has also been working on ideas for an information sign to be displayed along rivers at put-ins and take-outs identifying them when a license-check exercise is taking place.

Meeting recessed at 5:25 PM and reconvened at 8:10 AM, Tuesday, June 26, 2001 with three members present.

**Mike McConnell, Probationary Guide License:** Mr. McConnell appeared to discuss the issuance of his probationary guide license for 2001-2002 for employment with Idaho Whitewater Unlimited. He was convicted in 1998 for violating Idaho Fish & Game laws and did not acknowledge this fact on his guide license application. He explained the circumstances surrounding the issuance of the citation for failure to validate his migratory bird stamp. Following this discussion, the Board agreed to uphold its earlier decision to approve the issuance of a one-year probationary license.

**York & Son, Inc., dba: York Outfitters, John Law, Designated Agent:** Mr. Law appeared in a show cause hearing to answer allegations that he willfully operated outside his assigned operating area and did harass the public in an unethical and unprofessional manner. Mr. Law and his wife Colleen appeared on behalf of York Outfitters. They were not represented by counsel. Mr. Steve Tobiason appeared on behalf of the IOGLB as its prosecuting attorney. IDFG Conservation Officer Roy Kinner appeared as a witness for the prosecution. Likewise, Mr. Tom Lindsey, Mr. Don Sickels, and Board Enforcement Agent Bill Lewis appeared by teleconference as witnesses for the Board. At the conclusion of testimony and final arguments from both sides, MSC (Farr-Judge) THAT JOHN LAW, DESIGNATED AGENT FOR YORK OUTFITTERS, DID OPERATE OUTSIDE OF HIS ASSIGNED OPERATING AREA AND THERE IS NO FINDING OF SUBSTANTIVE GROUNDS FOR UNETHICAL/ UNPROFESSIONAL CONDUCT. FURTHER, MR. LAW SHALL RECEIVE A STRONG LETTER OF REPRIMAND REGARDING HIS CONDUCT AND THE BOARD WILL ACCEPT THE VOLUNTARY RELINQUISHMENT OF THE JOHN DAY RANCH AND THE FIDDLE CREEK RANCH PROPERTIES FROM THEIR OUTFITTER LICENSE.

STATE OF IDAHO  
OUTFITTERS AND GUIDES LICENSING BOARD  
APPROVED MINUTES – JUNE 25-27, 2001

Meeting recessed for lunch at 12:45 PM and reconvened at 2:00 PM with three members present.

**Toby Wyatt, dba: Reel Time Fishing, Show Cause Hearing:** Board Prosecutor Steve Tobiason advised the Board that Mr. Wyatt has, by and through his attorney of record, Mr. Hugh Evens, requested a continuance of the hearing regarding the denial of his outfitter license application. The matter will be rescheduled at a later time.

**Sam Boucher, U.S. Coast Guard, Marine Safety Office:** Mr. Boucher appeared before the Board to discuss general Coast Guard boating safety and licensing requirements for power boat operators. His office in Portland, Oregon suspects there is a significant problem in the Idaho area with regard to un-inspected passenger vessels carrying six or less passengers. In accordance with U.S. Coast Guard regulations, there are a variety of safety considerations they need to be addressing with powerboat operators in Idaho. These issues include: drug testing; use of appropriate emergency checklists; life jackets, ring buoy availability, fire extinguishers, and recognition of reporting requirements for marine casualties, both personal and property. Mr. Boucher stated the CG feels that the State of Idaho should require proof of CG licensure prior to issuing our state license and require all affected Idaho outfitters and guides to acknowledge the requirement to hold a CG license prior to taking passengers for hire. He asked the Board to provide a list of all licensed outfitters on navigable rivers in Idaho and he will provide a list of the CG determination of navigable rivers in the state. Director Sangrey requested a formal communication from the Coast Guard addressing and itemizing their concerns so that the state has a clear understanding of the issues. Mr. Boucher said he would provide this information.

**Sulphur Creek Ranch, Tom Allegrezza, Designated Agent, Show Cause Hearing:** Mr. Allegrezza appeared in a show cause hearing representing the Respondent, Sulphur Creek Ranch, to answer allegations of operating outside their assigned area, breach of contract, and non-compliance with Idaho Fish & Game laws. As the hearing commenced, Board Prosecutor Steve Tobiason presented a proposed stipulated settlement developed by Mr. Tobiason and Respondent's attorney, Mr. Carl Harder. In accordance with the terms of the agreement, Respondent agreed to dismissal of Counts I and II of the complaint and stipulated to the allegations contained in Counts III and IV. Based on the Findings of Fact and Conclusions of Law, MSC (Judge-Farr) THAT THE BOARD ADOPT THE STIPULATION OF THE PARTIES AND HEREBY ORDERS THAT 1) THE OUTFITTER LICENSE FOR SULPHUR CREEK RANCH AND DESIGNATED AGENT LICENSE FOR TOM ALLEGREZZA BE PLACED ON PROBATION FOR TWO (2) YEARS WITH THE USUAL TERMS OF PROBATION TO APPLY, THOSE BEING NO VIOLATION OF ANY LOCAL, STATE, OR FEDERAL LAWS OR ORDINANCES AND NO AMENDMENTS WILL BE CONSIDERED DURING THE TERM OF PROBATION, WHICH WILL EXPIRE ON MARCH 31, 2003; 2) RESPONDENT WILL PAY AN ADMINISTRATIVE FINE OF \$300 PER COUNT, FOR A TOTAL OF \$600; 3) RESPONDENT WILL APPOINT A DESIGNATED AGENT, OTHER THAN TOM ALLEGREZZA, FOR THE OUTFITTING BUSINESS;

STATE OF IDAHO  
OUTFITTERS AND GUIDES LICENSING BOARD  
APPROVED MINUTES – JUNE 25-27, 2001

AND 4) RESPONDENT WILL MAKE RESTITUTION TO THE BOARD FOR THE COSTS INCURRED BY THE BOARD FOR THE INVESTIGATION OF THE ADMINISTRATIVE COMPLAINT. FURTHER, MSC (Farr-Judge) THAT MR. TIMOTHY E. GOLDADE AND MR. JAMES D. CLARK, THE LICENSED GUIDES INVOLVED IN THE FOREGOING COMPLAINT, BE HELD TO ACCOUNT FOR THEIR ACTIONS RELATIVE TO THE ISSUES IDENTIFIED IN THE COMPLAINT AGAINST SULPHUR CREEK RANCH. PROPER NOTICE WILL BE FILED IN THEIR RESPECTIVE GUIDE LICENSE FILES AND THE ISSUES BROUGHT TO THE ATTENTION OF THE BOARD AT THE TIME OF ANY FUTURE LICENSE APPLICATION BY EITHER INDIVIDUAL.

**Darl Allred, Sawtooth Wilderness Outfitters:** Mr. Allred posed various questions to the Board regarding the guidelines and procedures followed by the Board when dealing reconsiderations and amendment processing. Current procedures were explained with regard to timing of amendment processing, requirements for land manager sign-off sheets, coordination with resource managers and permit administrators, corrective steps followed to resolve errors and oversights in evaluation procedures, etc. He also asked the Board to review the detailed area descriptions of both his operation and that of S&A Outfitters, Scott Denny, to ensure they are accurate in regard to the area in the 10 Mile Creek drainage. Director Sangrey indicated he will look into the matter.

Meeting recessed at 6:12 PM and reconvened at 8:00 AM, Wednesday, June 27, 2001 with three members present.

**Duane Bleth, Designated Agent License Application:** The Director reviewed the application submitted by Mr. Bleth for his designated agent license for employment with Mr. Pat Long, Snake River Guide Service. Mr. Bleth was convicted in 1998 and paid a \$48.00 fine for violation of Idaho Fish & Game laws for using multiple tackle. Following review of this information and material in the file, the Board concurred with issuance of the designated agent license with no restrictions.

**Karl Blegen, Guide License Application:** The Board reviewed the guide license file and other information pertaining to a probationary license approved and issued to Mr. Bleth on June 13th. The Board had earlier approved the license for Mr. Blegen but requested an additional opportunity to review and discuss his application. They concurred with the issuance of the license.

**Mike and Jerry Caven, Bennett Mountain Outfitters:** Mr. Mike Caven and his father, Jerry, appeared before the Board to present a preliminary outfitter licensing proposal to provide big game hunting services on private and leased land in IDFG Mgmt Unit 45. The Caven's reviewed their proposed operation including a detailed map of the potential operating area, their proposed operating plan, background information about themselves and their cattle operation. They own various parcels of private land situated in Elmore County and Camas County and consisting of approximately 17,000 deeded acres and 29,000 acres of State, BLM, and U.S. Forest Service. Their proposed operation would

STATE OF IDAHO  
OUTFITTERS AND GUIDES LICENSING BOARD  
APPROVED MINUTES – JUNE 25-27, 2001

incorporate marketing of controlled elk, deer and antelope hunt opportunities along with spring and fall bear. After reviewing this information and discussing the proposal with the Caven's, the Director indicated the Board will proceed with their analysis of the application.

**Betsy Bader, Headwaters River Company:** Ms. Bader approached the Board to share her thoughts about drug testing for employees. She feels it is extremely important for employers and the industry as a whole to focus on this issue immediately. Headwaters River Company initiated testing for their guides at the beginning of this season. She indicated her staff is very positive about the effort and she feels it creates a positive, reliable work force for her business. Ms. Bader recommended the Board consider establishing some form of mandatory testing requirements for licensees. Chairman Hunsucker thanked her for the information and her recommendation and stated the Board will take the matter under advisement.

**James Stemrich and John Stemrich, Guide License Applications:** James and John Stemrich appeared before the Board in a denial hearing regarding their license applications for employment as guides for Bill Heinrich and Rob Smith, dba: Heinrich & Smith. License applications were denied for both individuals based on past convictions for violation of Idaho Fish & Game laws. James Stemrich acknowledged convictions in 1993 for violation of migratory bird hunting regulations and taking an over-limit of geese. John Stemrich stipulated to a violation of over harvest of bull elk and unlawful transportation of wildlife. At the conclusion of testimony and following a thorough review of the information and record, MSC (Farr-Hunsucker) TO 1) APPROVE THE ISSUANCE OF A GUIDE LICENSE FOR JAMES STEMRICH BUT WITH A TWO-YEAR PROBATIONARY RESTRICTION. THE TERMS OF PROBATION ARE THAT THERE BE NO VIOLATIONS OF LOCAL, STATE, OR FEDERAL LAWS OR ORDINANCES, AND NO AMENDMENTS TO THE LICENSE WILL BE PERMITTED DURING THE TERM OF PROBATION, WHICH WILL EXPIRE ON MARCH 31, 2003; 2) APPROVE THE ISSUANCE OF A GUIDE LICENSE FOR JOHN STEMRICH BUT WITH A FIVE-YEAR PROBATIONARY RESTRICTION. THE TERMS OF PROBATION ARE THAT THERE BE NO VIOLATIONS OF LOCAL, STATE, OR FEDERAL LAWS OR ORDINANCES, AND NO AMENDMENTS TO THE LICENSE WILL BE PERMITTED DURING THE TERM OF PROBATION, WHICH WILL EXPIRE ON MARCH 31, 2006; AND 3) BOTH JAMES STEMRICH AND JOHN STEMRICH WILL NOT BE PERMITTED TO APPLY FOR AN OUTFITTER LICENSE DURING THE RESPECTIVE TWO YEAR AND FIVE YEAR PROBATIONARY RESTRICTIONS.

The Board requested lunch be delivered so the meeting can continue uninterrupted.

**Joel Pitney, Guide License Application Denial Hearing:** Mr. Pitney appeared by telephone at his home in Pennsylvania in the denial hearing regarding his application to work for Chuck Boyd, Salmon River Experience. Mr. Pitney explained the circumstances surrounding his conviction in June, 2000 for violation of IDFG laws for

STATE OF IDAHO  
OUTFITTERS AND GUIDES LICENSING BOARD  
APPROVED MINUTES – JUNE 25-27, 2001

fishing without a license. At the conclusion of the hearing, MSC (Farr-Hunsucker) TO APPROVE THE ISSUANCE OF A THREE-YEAR PROBATIONARY GUIDE LICENSE FOR MR. PITNEY. DURING THE TERM OF PROBATION HE MUST NOT VIOLATE ANY LOCAL, STATE, OR FEDERAL LAWS OR ORDINANCES AND HE WILL NOT BE ALLOWED ANY AMENDMENTS TO HIS LICENSE DURING THE TERM OF PROBATION, WHICH WILL EXPIRE ON MARCH 31, 2004. IN ADDITION, A STRONG LETTER OF REPRIMAND WILL BE ISSUED TO MR. PITNEY REGARDING HIS CONDUCT AND POOR JUDGEMENT, AND HE MUST PREPARE AND SUBMIT A 500 WORD ESSAY TO THE BOARD ADDRESSING THE IMPORTANCE OF FISH AND GAME REGULATIONS AND LAWS, INCLUDING RESIDENCY REQUIREMENTS. CHAIRMAN HUNSUCKER ALSO DIRECTED THAT A LETTER BE SENT TO THE EMPLOYER, MR. CHUCK BOYD, EXPRESSING THE CHAIRMAN'S RELUCTANCE TO APPROVE THIS LICENSE FOR MR. PITNEY BASED ON THE CHAIRMAN'S CONCERNS THAT MR. PITNEY HAS NOT LEARNED A LESSON FROM THIS EXPERIENCE.

**Financial Report:** Director Sangrey reviewed the present status of the Board's operating budget as of close of business May 31, 2001. He also discussed the pending schedule for FY2003 budget development. MSC (Hunsucker-Judge) TO APPROVE THE FINANCIAL REPORT AS PRESENTED.

**Hearing Officer Recommendations:** Steve Scanlin reviewed the findings and recommendations submitted by Hearing Officer Jean Uranga in the Chris Korell/Darl Allred matter. Following this presentation, MSC (Judge-Farr) TO ADOPT THE FINDINGS OF FACT, CONCLUSIONS OF LAW, AND RECOMMENDED ORDER IN THE REFERENCED MATTER.

**Proposed Rule Changes:** Following a final review of draft rule changes modified from the original presentation by Mr. Scanlin, MSC (Farr-Judge) TO APPROVE THE DRAFT OF THE PROPOSED RULES, TO BEGIN THE RULE PROMULGATION PROCESS, AND CIRCULATE THEM TO APPROPRIATE ENTITIES FOR COMMENT.

**Travis Bullock, Mile High Outfitters:** Mr. Bullock wrote to the Licensing Board encouraging immediate action to resolve the concerns he has expressed about overlapped use in the area of Papoose Lake and potential overcrowding that may occur on Big Creek. Following this discussion, MSC (Hunsucker-Judge) THAT THE DIRECTOR WRITE A LETTER TO MR. STAN POTTS, STAN POTTS OUTFITTING, AND MR. STEVE ZETTEL, IDAHO WILDERNESS COMPANY, INFORMING THEM THAT THE PROPOSAL INCORPORATED INTO THEIR ORIGINAL SALE AND PURCHASE AGREEMENT FOR SHARED USE OF PAPOOSE LAKE IS NOT ACCEPTABLE AND WILL NOT BE APPROVED. FURTHER, THAT THEY BE INFORMED ONLY ONE OF THE TWO WILL BE AUTHORIZED OUTFITTED USE OF THE PAPOOSE LAKE AREA AND THEY ARE TO RESOLVE THIS MATTER AS SOON AS POSSIBLE AND INFORM THE BOARD OF THE FINAL DECISION. ALSO, MR. BULLOCK IS TO BE ADVISED THAT UNTIL EVIDENCE IS PRESENTED THAT

STATE OF IDAHO  
OUTFITTERS AND GUIDES LICENSING BOARD  
APPROVED MINUTES – JUNE 25-27, 2001

THE CURRENT LICENSE AUTHORIZATIONS EXISTING ON BIG CREEK ARE CAUSING DETRIMENTAL IMPACTS TO THE RESOURCE, NO ACTION WILL BE PURSUED BY THE LICENSING BOARD.

**April Board Meeting Minutes and Special Meetings:** The Board reviewed the minutes of the April, 2001 Board meeting, as well as the minutes of the Special Meetings held on May 18th and May 24th. Following this review, MSC (Hunsucker-Judge) TO APPROVE THE MINUTES OF THE BOARD MEETINGS AS PRESENTED.

The next regular meeting of the Board will be held in Boise with the exact dates to be determined. **(Meeting will be held in Boise beginning Wednesday, August 22 thru Friday, August 24 2001)**

With no further business to come before the Board, the meeting was adjourned at 3:00 PM.

  
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WAYNE HUNSUCKER, CHAIRMAN

ATTEST:

  
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DEAN SANGREY, EXECUTIVE DIRECTOR