

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

FINAL MIINUTES

May 10, 2010

**(KEY: MSC = MOTION: MADE, SECOND: CARRIED
MSF = MOTION: MADE, SECOND: FAILED)**

A SPECIAL TELEPHONE CONFERENCE OF THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD WAS CALLED TO ORDER AT 8:35 A.M. MAY 10, 2010, IN THE BOARD ROOM, 1365 NORTH ORCHARD, ROOM 172 BOISE, IDAHO. MEMBERS (CHAIRMAN), WAYNE HUNSUCKER, TOM LONG, LOUISE STARK AND ALEX IRBY WERE IN ATTENDANCE. ALSO PRESENT WERE EXECUTIVE DIRECTOR JAKE HOWARD, BOARD SECRETARY LORI THOMASON, CHRIS KORELL WAS NOT PRESENT.

SA8 Special Authorization for Spring Chinook Salmon - Director Howard explained that there was a vacancy for the SA8 one time special authorization to fish for spring Chinook Salmon remaining due to not enough outfitters meeting the initial requirements determined by the Board at their March meeting, and that Don Vogel, one of the qualified outfitters selected, had notified the Board that he was not going to use the authorization, thereby creating a second vacancy. The Director suggested that the Board consider selecting the top two applications whose names had initially been drawn, but who had not qualified due to their not having shown steelhead use and authorizing those outfitters for this opportunity rather than allowing it to go unused. The Director pointed out that outfitters next on the list would be Hells Canyon Raft Inc. Kurt Armacost, and Row Inc., Peter Grubb.

MSC (MOTION, STARK; SECOND, LONG– AYES, HUNSUCKER, IRBY; NAYES -- NONE) TO FILL THE TWO REMAINING OPPORTUNITIES ON THE SA8 SECTION OF THE SNAKE RIVER FOR THE SPRING CHINOOK SALMON SPECIAL AUTHORIZATION AND TO ALLOW THE DIRECTOR TO CONTINUE THROUGH THE EXISTING LIST TO FILL ANY REMAINING VACANCIES.

Allocation voucher redeem date changed by Fish and Game – Staff pointed out that the big game tag allocation voucher redemption date had been changed by Fish and Game from August 1of each year to July 10 and the industry needed to be notified and that the allocation manual needed to be modified. The Director pointed out that the industry had already been notified and said that because allocation manual had been formally adopted by the Board, it would require Board authorization to modify it.

May 10, 2010 Special Teleconference Minutes

**MSC (MOTION, IRBY; SECOND, STARK– AYES, HUNSUCKER, LONG;
NAYES – NONE) FOR DIRECTOR HOWARD IN THE FUTURE TO
RECOGNIZE THE DATES SET BY FISH AND GAME AND TO
ADMINISTRATIVELY CHANGE THE ALLOCATION HANDBOOK AND
NOTIFY THE OUTFITTERS OF THE CHANGE**

With no further business to come before the Board, Chairman Hunsucker adjourned the meeting at 9:55 a.m., Monday May 10, 2010.

WAYNE HUNSUCKER, CHAIRMAN

ATTEST:

JAKE HOWARD, EXECUTIVE DIRECTOR