

Natural Resource Litigation Fund Committee Meeting Agenda

Boise Centre - Room 140 - Annual Conference - Boise, ID

Tuesday, September 26, 2017 - 7:00 am to 8:00 am

MEETING AGENDA

7:00 am Call to order - Chair Dan Dinning

* Welcome & Introductions
* Approval of February 7, 2017 Minutes

7:15 am Financial Report - Chair, Dan Dinning, Boundary County Commissioner

* Budget vs. Actual
* Balance Sheet
* FY18 Assessments
* Approval of FY18 Budget

7:30 am Final Update on Orogrande Litigation

7:45 am Roadless Rule Interpretation

7:55 pm Open Comments

8:00 am Adjourn

Members

Chair: Dan Dinning, Boundary Commissioner

Vice Chair: Dave McGraw, Latah Commissioner

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| Elting Hasbrouck | Valley Commissioner |
| Terry Kramer | Twin Falls Commissioner |
| Delane Anderson | Power Commissioner |
| Greg Shenton | Clark Commissioner |
| Shelly Tilton | Gem Clerk |
| Carrie Bird | Clearwater Clerk |
| Lon Colton | Oneida Clerk |