



Natural Resource Litigation Fund Committee Meeting Agenda

Conference Call: 208-717-1950

Tuesday, July 3, 2019 – 3:00 pm to 4:00 pm MT

MEETING AGENDA

- 3:00 pm Call to order - Chair Dan Dinning
- Welcome & Introductions
- 3:05 pm Financial Report - Chair, Dan Dinning, Boundary County Commissioner
- Budget vs. Actual
 - Balance Sheet
 - FY20 Assessments
 - **ACTION ITEM:** Approval of FY20 Budget
- 3:30 pm Review of Guidelines and Application
- 3:45 pm Terms of Positions
- 3:55 pm Additional Issues
- 4:00 pm Adjourn

Members

Chair: Dan Dinning, Boundary Commissioner

Dave McGraw	Latah County Commissioner
Elting Hasbrouck	Valley County Commissioner
Rebecca Wood	Lincoln County Commissioner
Delane Anderson	Power County Commissioner
Greg Shenton	Clark County Commissioner
Shelly Tilton	Gem County Clerk
Carrie Bird	Clearwater County Clerk
Lon Colton	Oneida County Clerk