



Natural Resource Litigation Fund Committee Meeting Minutes

Conference Call | July 2, 2019

3:00 pm MT

Members Present

Dan Dinning, Boundary County Commissioner, Chair
Delane Anderson, Power County Commissioner
Carrie Bird, Clearwater County Clerk
Elting Hasbrouck, Valley County Commissioner
Lon Colton, Oneida Clerk

Others Present

Teresa Baker, IAC Director of Government Affairs
Kristin Cundiff, IAC Director of Operations
Dan Chadwick, IAC Executive Director

Members Absent

Dave McGraw, Latah County Commissioner, Vice Chair
Shelly Tilton, Gem County Clerk
Greg Shenton, Clark County Commissioner
Rebecca Wood, Lincoln County Commissioner

Chair Dinning called the meeting to order at 3:00 pm MT. There were five members on the call so the committee had a quorum for the meeting.

Due to some staffing changes, there was no NRLF meeting held in 2018 to approve the FY19 budget. Staff used the prior year budget to produce the budget v. actual. Grigg reviewed the financials with the members. There were no claims since the last meeting in September 2017. Grigg recommended that we included a claim in the budget so we are prepared should there be claims in FY20. Chair Dinning noted that he was not aware of any potential claims. Grigg noted that there is approximately \$455,000 in a money market and we're looking at how we could invest some of those moneys on behalf of the committee to get more interest.

The members asked if the FY18 budget was approved and the staff agreed to look for minutes and a budget from FY18. A few of the members had inquired about the \$10,000 administrative fee for IAC and what was taken in the past. Cundiff agreed to do that research and report back to the committee via email.

Hasbrouck moved to approve the FY20 budget with the amendment of adding \$50,000 in claims to line item 550.10, Anderson seconded. Motion approved unanimously.

The committee discussed what the procedure would be if there was a county interested in joining. The committee decided that it would handle those questions from counties when they arise. Grigg noted that the committee does not need to approve the assessments because the formula was set up in the guidelines. The meeting was adjourned at 3:50 pm MT.