



## 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

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- 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

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