

# Governor's Roadless Commission



Idaho Roadless  
Rule

*James L. Caswell, Chair*     *Dale R. Harris, Vice-Chair*

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## The Governor's Roadless Rule Implementation Commission Special Meeting

### Minutes

**December 19<sup>th</sup>, 2019**

**2:00-4:00**

Conference Room  
Office of Species Conservation  
304 N. 8<sup>th</sup> Street  
Suite 149  
Boise, Idaho

### **AGENDA**

1. Call Meeting to Order-----Chairman Caswell

Chairman Caswell called the meeting to order and noted the presence of a quorum

Commission Attendees: Jim Caswell, Alex Irby, Alan Prouty, Billy Barquin, Rick Johnson, Peter Stegner, Jonathan Oppenheimer, Elting Hasbrouck, Bill Higgins, Dan Dinning, Dale Harris

Forest Service Attendees: Brian Riggers, Piper Goessel, Andy Brunelle

State of Idaho Attendees: John Richards, George Lynch, Marde Mensinger

2. Welcome new Commission member Elting Hasbrouck-----Chairman Caswell

Chairman Caswell introduced our new Commission member Elting Hasbrouck.

### **Regular Agenda—Action Item**

#### 3. Review/Approve August 14, Conference Call Minutes

It was moved by Commission member Alan Prouty and seconded by Commission member Dan Dinning to approve the August 14<sup>th</sup> Conference Call Minutes.

Chairman Caswell asked for any discussion and hearing none called for the vote.

The motion passed with all Commission members voting in the affirmative.

### **Regular Agenda--Discussion Items**

#### 4. Review content and open discussion of the Roadless Project Spread Sheet-----Jim Caswell/Brian Riggers

Chairman Caswell and Forest Service Roadless Coordinator Brian Riggers introduced the Idaho Roadless project spreadsheet. Discussion centered around it's intended use as an iterative tool and a work in progress. Many back and forth questions of clarification and comments followed.

#### 5. Stibnite Gold Project Update-----Jim Caswell/Bran Riggers

Chairman Caswell and Forest Service Roadless Coordinator Brian Riggers introduced the Stibnite Gold project update. Discussion centered around the nuances of the issue of public use of Burnt Log route/road. Many back and forth questions of clarification and comments followed.

#### 6. Adjourn