

# Southwest Idaho Resource Advisory Committee Meeting Minutes

March 17, 2011

Boise, Idaho

**RAC Attendees:** Dave Whaley, Sandra Mitchell, Sharon Church-Pratt, Dave Humphrey, Mike Paradis, Bob Baker, Gordon Cruickshank, Don Stockton, Tom Glass, Herb Malany, Jamie Anderson, John Gebhards, Terry Gestrin, Murray Dalglish, Scott Stouder, John McCarthy

Other Attendees: Kim Pierson, Carol Moore, Suzanne Rainville, Everado Santillan, Tim Dwyer, Liese Dean, Michael Feiger, Sharona Olsen, John Shelly, Pam Elkovich, Chris Jones, Kim Reed, Brant Peterson, Jim Kaczmarek, John Ericksen, Marie Willis, Jerry Robinson, Melanie Vining, Dave Vining, Bob Swandby

**Designated Federal Official:** Kim Pierson

**Recorder:** Carol Moore

**Welcome, Meeting Objectives, Previous Meeting Notes, and Agenda Review – Dave Whaley, RAC Chairperson**

Dave noted there is a quorum in each Group.

Gordon made a motion to approve the February 17, 2011 Meeting Minutes; Bob seconded; motion carried.

The Cascade Ranger District Weed Control Project was removed from the agenda between draft and final.

## Presentation of Project Proposals:

Project #	Title	FY 2011 Approved Amount	FY 2012 Approved Amount	Notes
11BNF004	Boise NF Trail Maintenance -3 District (Cascade, Lowman, Idaho City)	\$60,000	-	RAC agreed to fund for \$60,000 in FY 2011. <i>Request monitoring report, and information on local hires.</i>
11SNF002M	Sawtooth Wilderness Trail Maintenance and Patrol	\$27,800	\$28,000	RAC agreed to fund at requested levels in FY2011 and FY2012.
11BNF001M	Idaho City Backcountry & Motorized Trail & Dispersed Rec. Weeds Treatment	\$12,425	\$12,425	RAC agreed to fund at requested levels in FY2011 and FY2012.
11PNF012M	Invasive Species Inventory and Control Project	\$10,000	\$25,000	RAC agreed to fund at requested levels in FY2011 and FY2012.
11SNF003M	Leafy Spurge Biological Control	\$8,000	\$8,000	RAC agreed to fund at requested levels in FY2011 and FY2012.
11BNF002	Pierce Creek Bridge and Joy Lane Crossing	\$107,000	-	RAC agreed to fund at requested level in FY2011.

Project #	Title	FY 2011 Approved Amount	FY 2012 Approved Amount	Notes
11BNF007M	Third Fork Resurfacing	\$75,000	\$75,000*	RAC agreed to fund for \$75,000 in FY2011. <i>*RAC will consider funding for \$75,000 (more or less) in FY2012.</i>
11PNF014	Rush Creek Bridge and Trail Rehabilitation	\$56,802	-	RAC agreed to fund at requested level in FY2011.
11BNF009	Boise County SO Storage Facility	\$72,500	-	RAC agreed to fund at requested level in FY2011. <i>RAC agreed not to fund buildings or vehicles in the future.</i>
11BNF012	Boiling Springs Guard Station Site Rehabilitation	\$20,000	-	RAC agreed to fund for \$20,000 in FY2011.
11BNF010	Tennessee Creek Culvert Replacement	\$43,000	-	RAC agreed to fund at requested level in FY2011.
11PNF016	Mill Creek Culvert Replacement and Road Improvement	-	-	Remove double culverts, install box culvert to reduce hydrological issues. Adams County is planning to apply for a FRTA easement (road is the old Cascade Highway). <i>RAC discussed funding for \$40,000 in FY2011, but decided to send the project back for Melanie Vining to research type of culvert needed and bring project to the RAC for FY2012 funding.</i>
11PNF009M	Warm Springs Ladder Fuel Thinning	\$60,000	\$60,000	RAC agreed to fund for \$120,000: \$60,000 in FY2011; \$60,000 in FY 2012.
11BNF008	Boise County Weed Herbicide	\$10,500	-	RAC agreed to fund at requested level in FY2011.
11BNF011	Lowman Biomass	\$13,000	-	RAC agreed to fund at requested level in FY2011.
11PNF002	Little Ski Hill Well Drilling Project	\$15,000	-	RAC agreed to fund at requested level in FY2011.
11PNF005	Black Lake Toilet	\$19,500	-	RAC agreed to fund for \$19,500 in FY2011.
11PNF020M	Council Schools Stream Ecology	\$4,750	\$3,000	RAC agreed to fund for \$7,750: \$4,750 in FY 2011; \$3,000 in FY 2012.
11SNF004	Bird Creek Dispersed Site CXT	\$15,000	-	RAC agreed to fund at requested level in FY2011.
11MULTI001M	Woody Biomass Utilization Partnership	\$15,000	\$15,000	RAC agreed to fund at requested levels in FY2011 and FY2012. <i>Request report in the fall.</i>

Project #	Title	FY 2011 Approved Amount	FY 2012 Approved Amount	Notes
11PNF010	Big Creek Bridge	\$100,000	-	RAC agreed to fund at requested level in FY2011.
11PNF013M	Senior Firewood Project	\$15,000	\$15,000	RAC agreed to fund at requested levels in FY2011 and FY2012.
11SCNF002	44 Creek Cabin Logs	\$3,936	-	RAC agreed to fund at requested level in FY2011.
11BNF005M	Boise NF YCC	\$60,000	\$60,000	RAC agreed to fund at requested levels, <i>minus unspent funds from 2010.</i>
11PNF001M	Payette NF YCC	\$40,000	\$40,000	RAC agreed to fund at requested levels, <i>minus unspent funds from 2010.</i>
11SNF001M	Sawtooth NF YCC	\$7,000	\$7,000	RAC agreed to fund at requested levels in FY2011 and FY2012.
11PNF006M	Summer Youth Work	\$13,294	\$10,859	RAC agreed to fund at requested levels in FY2011 and FY2012.
	<b>TOTAL APPROVED FUNDING</b>	<b>\$884,507</b>	<b>\$284,284*</b>	<i>*11BNF007M - \$75,000 proposed funding for FY2012 not included.</i>

### **Budget Update on De-obligated Funds and Unspent RAC Dollars – Kim Pierson, DFO**

Kim reviewed the spreadsheet of current projects and status of funds.

- Funding from 2008: \$154,164 de-obligated and will be available for FY 2012
- Funding from 2009: \$18,843 still obligated but unspent unless agreement has expired
- Funding from 2010: \$1,343,634 approved - \$1,087,266 spent; \$253,867 unspent but approved

FY2011 RAC Funding: \$767,620

### **Public Forum: Comments/questions from the public to the committee – Dave Whaley, RAC Chairperson**

There were no comments or questions from the public.

### **Finalize Allocation Recommendations for 2011 and Multi-year Projects – Dave Whaley, RAC Chairperson**

Sandra moved to approve funding as noted in the table of projects; Sharon seconded; motion carried. The RAC agreed not to fund buildings or vehicles in the future.

The next RAC Meeting is scheduled April 21, 2011 at the Idaho Counties Risk Management Program (ICRMP) building, 3100 South Vista Avenue, Boise, ID. The RAC meeting date in May was changed to May 26, 2011. The May 26, 2011 meeting will be held at the Valley County Sheriff's Building in Cascade, ID.

Meeting adjourned at 3:50 pm.