

Rich County Executive Board Meeting, October 13, 2009

### **Members Present**

Norm Weston

Todd Black

Mike Welch

Scott Walker

Troy Forest

Alvin Shaul

Mike Gates

### **Minutes**

Board made decisions on meetings for 2010 (meeting frequency)---the CRM group will meet the first Thursday of every other month starting Thursday, January 7<sup>th</sup> (6-8pm winter/fall) spring meetings maybe later 7-9PM). The July meeting will be a field tour and will be determined in the May meeting. The September meeting will be as needed.

Board made decisions on tentative agenda topics for meetings will include but not limited to the following.....

January meetings—the group would report on completed projects (WRI/GIP/NRCS and other projects) in addition to reporting on Actions and Strategies from the sage-grouse plan.

March meetings—agency reports on research and monitoring. USU would report on research updates. UDWR/FS/BLM would report on any monitoring updates.

May meetings—state of the county updates from UDWR (Scott Walker et al) BLM (Mike Gates et al), FS (Jennifer Parker et al), NRCS (Thomas Hoskins et al), County Agg (Darrell Rothsburger), County Business, Economic Development etc (Norm Weston et al)

July meeting—field tour

September/October CRM Executive board meeting.

November meeting—CRM new projects (presented and or approved) completed projects update.

Much discussion was had with the Duck Creek EA—Mike Gates gave an update on where we are at and tentative schedule was laid out for future hearings through January. CRM had discussion about future litigation specifically the grazing allotment project. The group discussed the need to have other interest groups put up and be prepared to testify and give testimony (as is likely needed) when the time comes. This means that we need other people there to testify on the positive of the Rich County allotment consolidation project (which has already been a CRM approved project). The public comment period/scoping will be opened up here within the next few months—Troy will report on when for sure before the next meeting.