

**Lincoln County Resource Advisory Committee**  
Meeting June 2, 2003

**Members Present:**

**Group A**

Lee Disney  
Ken Stephens  
Tony Johnson  
Tim Ryan  
Keith Glover

**Group B**

Robyn King  
Peter Kitts \*  
Wayne Hirst

**Group C**

Marianne Roose \*  
Bruce Vincent  
Gary Huntsberger  
Rita Windom  
Eileen Carney  
Russ Hudson

**Members Absent:**

**Group A**

**Group B**

Dan Siefert  
Bill Martin  
Tim Linehan

**Group C**

\* Designates replacement members

**Forest Service Present:**

Bob Castaneda – Designated Federal Officer (DFO), Malcolm Edwards – Libby District Ranger, Mike Balboni – Three Rivers District Ranger, Glen McNitt – Rexford District Ranger, Jennifer Brady – Acting Fortine District Ranger, Sandi Mason – Facilitator, Barbara Edgmon – Committee Coordinator, Josh Boyd, Hydrological Technician – Three Rivers Ranger District.

**Public Present:**

None

**Meeting Notes:**

Lee Disney, Lincoln County RAC Chairman, opened the meeting with roll call.

Minutes from the May 5, 2003 RAC meeting were approved as written.

The election of Chairperson and Co-Chairperson was held with Lee Disney being elected as Chairperson and Tim Ryan as Co-Chairperson. If Tim moves from the area an election will be held to replace him at that time.

The resignation of John Hossack was accepted. Bob Castaneda presented Tim Ryan with a letter giving Tim full voting privileges as a RAC member.

Bob Castaneda provided information on the procedure to fill vacant positions on the RAC. Recruitment must be advertised in the local media with application materials being available at the County Commissioner's Office and the Forest Supervisor's Office. Once the recruitment is completed the applications are sent to the Washington Office for background checks and final selection. The RAC voted unanimously to recruit to fill vacant position. Bob will check into the possibility of maintaining an ongoing list.

Bob asked the RAC if there were any changes they would like to see in the renewal of the RAC Charter. The RAC voted unanimously to request the Charter be changed to allow replacement members to act as an alternate, with full voting privileges if a regular RAC member is absent from a scheduled meeting.

The Kootenai River Network (KRN) representative, Rox Rogers, was not able to attend the RAC meeting as scheduled. The RAC agreed to receive the KRN presentation during the July meeting.

District Rangers presented the following project proposals:

Glen McNitt, Rexford Ranger District – North Fork and Good Creek Stream Improvement (RW-04-23) request of \$5, 700 and Pinkham Stream Re-Vegetation (RW-04-24) request of \$500.

Jennifer Brady, Fortine Ranger District – Crystal Lakes Diversion Fish Screens (RW-04-22) request for \$5,000.

Malcolm Edwards, Libby Ranger District – Syrup Creek Restoration (RW-04-06) request for \$5,600, Pipe Creek Fisheries Habitat Enhancement (RW-04-01) request for \$8,600, and Fisher River Restoration (RW-04-25) request for \$8,600. All 3-project proposals are partnerships.

Mike Balboni – O'Brien Creek (RW-04-19) request for \$25,000 and Westslope Cutthroat Trout Genetics (RW-04-20) request for \$9,000.

The RAC voted unanimously to have all project proposals include a location map when submitted.

Next RAC meeting will be held July 14, 2003 at 6:30pm in the Supervisors Office in Libby. Due to the number of items to be covered at the July 14 meeting the agenda will be set 2 weeks in advance. If more time is needed another meeting may be scheduled.

Agenda items for the next meeting:

^Status chart of on-going RAC projects showing percentage of completion

^Develop a press release from list of on-going projects – utilize photos

^Kootenai River Network Project presentation by Rox Rogers (**Bring the KRN project proposal #RW-04-07, to the July meeting**)

^Weed Proposal by Peter Kitts

^Back Country Horseman Sheldon Mountain Trailhead proposal (**Bring proposal #O-04-02, to the July meeting**)

^Airport Target Range proposal (**Bring proposal #O-04-14, to the July meeting**)

Meeting adjourned at 8:30pm

Notes Submitted by Barbara Edgmon 6/5/2003