

Central Idaho Resource Advisory Committee Agenda
Challis-Yankee Fork/Middle Fork RD Office; Challis & via TEAMS
May 20th, 2021
9:00 am

- 9:00 Welcome & Call to order – Louise Bruce – CIRAC Chair.
Lonnie Mollberg - present
Melinda Ellison-
Shane Rosenkrance - present
Christopher Gaughan- present
Robert Loueks - present

Louise Bruce - present
Michael Foster - present
Ace Hess- present
Patti Lousen- present
Tim Carroll- present

Steve Smith - present
Brett Barsalou - present
Otto Higbee - present
Alan Howell -
Charlyne McNeely-Joy – present
- 9:10 RAC 101- Chuck Mark; Designated Federal Official, Amy Baumer; CIRAC Coordinator
Louise covered her experiences with the South Central and Eastern Idaho RACs.
Chuck gave examples of his experiences with other RACs.
- 9:40 Projects, Funding Available, Lunch, Chuck Mark, DFO; Amy Baumer, Coordinator
Amy summarized the proposals which were voted on and funded on May 6th.
- 9:50 Leader’s Intent- Louise Bruce; Chair
Committee made motion, seconded on a modified Robert Rules of Order for procedure to vote
for project proposals. *Passed.*
- 10:00 Fund Projects – all
- 10:30 **--BREAK--(10 MINS)--**

Committee entertained a road maintenance discussion. Chuck clarified how GAOA plays into overall road maintenance capacity.

- 21-2 fund at \$10,400-motion, seconded; discussion; passed by quorum
- 21-3 fund at \$34,922-motion, seconded; discussion; passed by quorum
- 21-4 fund at \$52,325-motion, seconded; discussion; failed
- 21-4 fund at \$26, 163-amended motion, seconded, discussion; passed by quorum
- 21-8 fund at \$100,00-motion, seconded; discussion; passed by quorum
- 21-10 fund at \$15,000-motion, seconded; discussion; passed by quorum
- 21-11 fund at \$13,150-motion, seconded; discussion; passed by quorum
- 21-12 fund at \$131,345-motion, seconded; discussion; passed by quorum
- 21-13 fund at \$32,670-motion, seconded; discussion; passed by quorum
- 21-14 fund at \$45,000-motion, seconded; discussion; passed by quorum
- 21-15 fund at \$15,000-motion, seconded; discussion; passed by quorum
- 21-16 fund at \$9,500-motion, seconded; discussion; passed by quorum

21-17 fund at \$40,000-motion, seconded; discussion; passed by quorum
21-18 fund at \$10,000-motion, seconded; discussion; failed
21-19 fund at \$25,000-motion, seconded; discussion; passed by quorum
21-20 fund at \$52,000-motion, seconded; discussion; passed by quorum
21-21 fund at \$7,300-motion, seconded; discussion; passed by quorum
21-22 fund at \$27,000-motion, seconded; discussion; passed by quorum

10:45 Fund Projects; con't

11:30 **--BREAK; ORGANIZE, AND BEGIN LUNCH--(60 MINS)--**

12:30 Fund Projects; con't

21-23 fund at \$51,250 -motion, seconded; discussion; passed by quorum
21-24 fund at \$60,000 -motion, seconded; discussion; passed by quorum
21-25 fund at \$0 -motion, seconded; discussion; passed by quorum
21-26 fund at \$35,000 -motion, seconded; discussion; passed by quorum
21-27 fund at \$9,214 -motion, seconded; discussion; passed by quorum
21-28 fund at \$31,461 -motion, seconded; discussion; failed
21-28 fund at \$15,000 -motion, seconded; discussion; passed by quorum
21-18 fund at \$5,000 -motion contingent if they don't have any additional funding, seconded;
discussion; failed
Call for proposals in Sept for 60 days- Chris will have appendix for proposals.
Meeting again in May –
Meeting Adjourned.

14:30 **--BREAK-(10 MINS)--**

14:45 Fund Projects; con't

16:45 Close Meeting- next meeting date