

Meeting Notes from Stakeholders meeting on November 20, 2008

1. Minutes of last meeting and treasurer's report were approved.
2. After a review of the By-Laws, Mike Petersen made a motion to hold the annual meeting on February 26, 2009. Motion was seconded by Ed. Levert.
3. Ed Levert gave an update on the Young-Dodge Project. Project team still trying to come to consensus. Dr. Jane is to visit the area to look at the project and re-work the prescriptions for some of the units. Project team will meet in Eureka and review the new proposals and report back to the Board.
4. Robyn King gave a report on the Restoration Committee. Robyn stated that the predictable and sustainable supply of material could be assisted by mapping management areas showing the acres available and volumes attainable.
5. Mike Herrin reported on activities on the Three Rivers District and working on a Griz EIS for Burnt Creek. Mike also mentioned the need to manage the vegetation in grizzly habitat areas to increase yield of native food sources, such as huckleberries.
6. Betty Holder gave a brief report on activities in her district. Stoltze Land & Lumber Company purchased the Meadows fuel reduction sale and will do winter logging in designated areas. The Galton project is meeting with some local opposition and meetings are somewhat contentious.
7. Mike Petersen talked about the proposed salvage sale protocol, which inspired many present to comment on universal salvage sale prescriptions. A committee is being formed and the following indicated their interest in belonging: Mike Petersen, Mark Romey, Chuck Roady, Tim Dougherty, Randy Beachman, Bill Martin and Ed Levert.

Next Meeting set for February 26, 2009. this will also be our annual meeting with election of directors, officers and executive committee members.