

Kootenai Stakeholder Coalition Annual Meeting 3/31/2020

This meeting Conducted via Zoom and Telephone at 6 pm

Attendees:

Board Members-

Robyn King
Tim Dougherty
Doug Ferrell
Amy Robinson
Chas Vincent
Dawain Burgess
Ed Levert
Mike Petersen
Paul McKenzie

Caroline Mellor, Coordinator

Agency Officials

Chad Benson, KNF Supervisor
Steve Kimball, DNRC
Wayne Kaysworm, USF&W Service

Attendees

Angelo Alderete
Allie Maloney
Bill Cripe
Bob Goodwin
Jane Jacoby
Jennifer Nelson
Jesse Grossman
Larry Miller
Phil Hough
Sandy Miller
Scott Mattheis,
Shawn Morgan,
Tony Penfold
Tim Love, MFCN

The meeting opened with greetings and explanation of Zoom functions and protocols.

Robyn introduced Caroline Mellor of The Langdon Group, who will be providing some services for KFSC as a coordinator.

KNF Forest Supervisor Chad Benson was asked to talk about the state of the forest. Chad referred to our recent meetings facilitated by the Collaboration Cadre, and expressed hope and determination for a more productive relationship with the KFSC. The corona virus is disrupting plans and work. The forest is fine. Priority is to protect people's health and safety. FS has closed offices and develop rec sites. Hope to reopen before long. In consultation with USF&W re gates and barriers lawsuit. Anticipate impacts to this year's timber outputs, but hope to increase them next year. Progress on Black Ram project delayed in pursuing consultation with USF&W. Law enforcement officers (LEO) are shorthanded, but still patrolling.

Mission and Objectives Document Motion to adopt proposed new version seconded and passed with revisions. See approved version at the end of this document.

Bylaws Robyn reported work is in progress on revisions to bylaws

Process Documents are under review by Tim, Ed and Doug

Collab Group Meetings Mike reported that the annual Idaho Forest Restoration Partnership meeting will be organized using Zoom. He will circulate info when available.

Coordinator Contract Allie reported the contract is almost finalized. Caroline formally starts April 1st, but has joined our Zoom meeting tonight

Guideline Future Tim has been considering options for application of the Veg Management Guidelines we developed with Mason, Bruce & Girard. He has ideas for revisions and ways to improve application, and he welcomes input.

Board Elections A motion was made, seconded and passed, to waive the requirement of 15 days' notice for nominating board candidates. Votes were taken on nominated candidates for the board, by means of an electronic ballot. All present on the call were eligible to vote for board candidates. 23 members participated in voting, so any board candidate with 12 or more votes was elected.

Board Members:

Allie Maloney
Angelo Alderete
Bill Martin
Chas Vincent
Dawain Burgess
Doug Ferrell
Ed Levert
Jerry Wandler
Mark Peck
Mike Petersen
Paul McKenzie
Robyn King
Shawn Morgan
Tim Dougherty

Board Officers

Mark Peck, President
Tim Dougherty, Vice President
Doug Ferrell, Secretary

2020 Work Plan A motion was made and seconded to adopt the Work Plan as written.

Community Wildfire Protection Plan (CWPP) Paul reported this project is not ready for our input yet.

Education Committee Allie reported that this comm will seek participation and ideas via email District Work Teams Ed and others are monitoring the Ripley Project. No recent milestones. The Cabinet District team will engage with the McKay project as it develops, presently in an early preliminary stage.

