

Kootenai Forest Stakeholders Coalition

Board Meeting

June 16, 2022

6-8pm MT

St. Joseph's Parish Hall

Zoom: <https://jubengineers.zoom.us/j/5825820003>



Meeting Objectives:

- Hear updates from the USFS on projects.
- Review the recent injunction hearing proceedings and implications for the Ripley project.
- Learn about the Wilderness Plan.
- Review and finalize the KFSC 2022 Work Plan
- Vote on KFSC bylaw revisions to add a Treasurer position.

Time	Topic	Responsible Party
6:00 pm	Welcome and Introductions	Co-Chair Tim Dougherty and Facilitator
6:05pm	Kootenai National Forest Updates <ul style="list-style-type: none">● Update on Ripley Project	Chad Bensen, USFS
6:20pm	Ripley Injunction Meeting Overview <ul style="list-style-type: none">● Board Q&A	Co-Chair Tim Dougherty
6:40pm	Common Ground Proposal	Co-Chair Doug Ferrell
7pm	2022 Work Plan Presentation <ul style="list-style-type: none">● Changes made based on feedback● Commitments and contributions by subcommittees and other members	Erin Clark, KFSC Executive Committee
7:20 pm	Board Interview Results <ul style="list-style-type: none">● EC Action Items	Co-Chair Doug Ferrell
7:30pm	Board Vote <ul style="list-style-type: none">● Treasurer Position● Bylaw update to treasurer verbiage	Facilitator to lead KFSC Board
7:40pm	Committee Updates <ul style="list-style-type: none">● Education and Outreach<ul style="list-style-type: none">○ Forest Fair	Executive Committee and Subcommittees

	<ul style="list-style-type: none">● Grants and Funding<ul style="list-style-type: none">○ Financial Update○ Thank you donors!● District Subcommittees	
7:55 pm	Wrap-Up and Next Steps <ul style="list-style-type: none">● Action items● Topics for next meeting	Facilitator
8:00 pm	Adjourn.	