

# Draft Agenda

Idaho Governor's Lewis and Clark Trail Committee

October 25, 26 2018

Boise, Idaho

## **Wed. October 24**

Travel to Boise

Hotel:

**The Residence Inn Boise Downtown / University**

1401 South Lusk Place

Boise ID 83706

(208) 344-1200

Wednesday, October 24<sup>th</sup> check-in and Saturday October 27<sup>th</sup> check-out. Direct billed by Dax

Keith Petersen & Mary Reed

Jim Fazio & Dawn

Pat Rathmann & Dan

Steve Matz

Bob Russell & Nancy

Hope Benedict

(Charlie Chase and Allen Pinkham have indicated a need to return home after the meeting on Thursday, so only Wednesday night reserved).

Dinner on your own or small groups

## **Thursday, October 25**

Meeting Space October 25<sup>th</sup>

The Cabin

801 S Capitol Blvd

Boise ID 83702

A downstairs conference room for the day which we will have a box lunch delivered. Dax will get a menu out to everyone for choices soon.

0900- Meeting called to order and introduction of visitors (Chair-Bob Russell)

WELCOME TO NEW COMMITTEE MEMBER CHARLIE CHASE!!

0910- Historical Moment (Bob Russell- 213 years ago, October 25, 1805 from Gary Moulton's new book "The Lewis and Clark Expedition, Day to Day)

0915- Reading and Approval of the Minutes of last meeting (Weippe Discovery Center, May 17 and 18, 2018). Anne Schorzman

0920-0930 Financial Update and update on ongoing grant activity. Intro to new ISHS Website (Dax Chizum)

0930-1000 Traveling Trunk Exhibits Discussion and Proposal (Dax)

1000-10:30 Follow up on Camas Meadows Discussion, Weippe Meeting)-Steve Matz and Bob

10:30-10:45 Break

11:00 Review and Action on 2018 Grant Requests (Committee)

Noon-1pm box lunch

1:00-2:00 Lolo Trail National Historic Landmark Boundary Adjustment Project and Forest Plan Update ( Steve Lucas, Nez Perce-Clearwater National Forest and Dan Jackson, National Park Service)

2:00-2:30 Salmon- Challis National Forest Plan Revision Update (Gina Knudson)

2:30-2:45 Break

2:45-3:45 PM Other topics:

- Report on Annual Meeting of L&CTHC Annual Meeting in Astoria (Allen Pinkham, Pat Rathmann and Anne)
- Land Ownership Adjustment Activity in the Lochsa (Bob)
- Appreciation Plaques (Bob)
- Chapter Update (Pat)
- Next Meeting Scheduling (Committee)

3:45 Briefing on Tomorrow's Activities (Dax)

4pm. Optional Field Trip to Review Changes at the Lewis and Clark Garden, Idaho Botanical Gardens (Dax)

Dinner on your own-Some of us will be attending **Foundation for Idaho History Fundraising Event at the Idaho State Museum (see separate email message ticket information for those interested)**

### **Friday, October 26**

0900 Meet at the Museum-Guided tour provided by **Keith Petersen** and Welcome by ISHS Executive Director **Jan Gallimore**.

Lunch (details TBA)

Afternoon-field trip to Birds of Prey Center (meeting adjourned approx. 4pm)

Group Dinner -Committee and Guests Keith Petersen and Mary Reed, Brian Miller and guest. (details TBA)

**Saturday, October 27** Return Home