

Final Agenda

Governor's Lewis and Clark Trail Committee

28 April 2023 (Zoom)

9 am (MTN), 8 am (PAC)

- L&C Historical Moment and Lolo Trail update (Jim)
- Acceptance of previous minutes (Ann)
- Financial and Grants Update, including 5 year MOAs (Lyn/Dax)
- Grant Awards Annual Report Review of 2022 Expenditures
 - IGLCTC Sacajawea Center Homewaters Kids Camp Grant
 - Hosted 5 day kids camp at the Center in partnership with Trout Unlimited
 - \$3000 grant paid for camp and art supplies, \$50 scholarships, and honorarium for Roseann and Rozina Abrahamson
 - In kind match of \$11,977.20
 - Idaho Botanical Garden LCNPG Grant Application
 - Replaced Garden sign, pump controls and plant signs for \$2261.50 using 2019 year money
 - I requested additional information on Gardens and photos with no response
 - NPCHS Speakers Bureau Grant Application
 - Funded \$14,625 and spent \$12,363.68 leaving \$2261.12 remaining
 - They reached 2681 students, 1624 adults and 267 Zoom attendees total
 - Provided 23 L&C/Nez Perce presentations
- Discussion and vote on bylaw changes (*italics*), to include cost-benefit discussion of individual positions as follows:

Article II MEMBERSHIP: Section 1. The Committee shall consist of no more than nine (9) persons who are appointed by the Governor and serve at his pleasure. Voting members shall include:

1. President of the Idaho Chapter of the Lewis and Clark Trail Heritage Foundation, Inc.;
2. A representative of the Idaho State Historical Society;
3. A representative of the Idaho Department of Parks and Recreation;
4. The Governor or his designee;
5. *Four Idaho residents* with a demonstrated interest in Lewis and Clark history; and
6. *One representative each, selected by the Nez Perce and Shoshone-Bannock Tribal Governments.*

Section 2. Each of the following organizations may be invited to appoint one non-voting, ex-officio member:

1. Bureau of Land Management;
2. National Park Service;
3. USDA Forest Service;
4. *Idaho Department of Transportation;* and
5. *A recent high school or college graduate with a demonstrated interest in Lewis and Clark history.*

- Other Old Business (all)
- New Business, Announcements (all)
- Next Meeting (Steve)