

# VALLEY COUNTY GROOMER ADVISORY COMMITTEE

## JULY 11, 2019

Chairman Ron Platt called the meeting to order at the Emergency Operations Center at 7:00 pm on July 11, 2019 Present were Ron, Vic Greenfield, Larry Meredith, Terri Klanderud, Mark Sabin, and Mark Wood. Also present was Jenny Blake, Payette Forest.

Mark Wood motioned that the May 2019 minutes be approved as presented; seconded by Mark Sabin. Motion passed.

Introductions were made.

### USFS

Jenny Blake introduced herself from the McCall District on the Payette National Forest. Welcome Jenny. Ron Platt mentioned that in regard to the maps, that Point A on the map shows two entries to Red Ridge. A line needs to be made through the one entry as we do not have permission to use that access.

### Sheriff's Report

No one was present.

### New Business

**Sticker Funds** – We do not have a report from Idaho Department of Parks and Rec at this time.

**Lot Funds** – Mark Wood reported that we had asked for \$35,000 in lots funds; they gave us \$15,000; the McCall City Council then had a discussion and dropped the amount to \$11,000.00. Mark suggested that we submit it differently in the future. The issues that really affect our budget is the snow removal and bathroom facility costs. They impact us into the thousands of dollars, exceeding \$10,000 last year. In the future we will try to make those individual line items.

**Warm Lake/Johnson Creek Powerline Field Trip** – Mark Wood reported on the field trip at Warm Lake with Midas Gold. They headed up the mountain and had good discussions regarding mitigating each area of concern. There are a couple of spots at Johnson Creek where we will stay off the road, but in general, we will parallel the road to the pavement at Landmark. It was realized that we didn't have a link at North Shore Lodge. That will be what we need to work out. We would like for the homeowner's in Paradise to allow us to use the road there. Midas goes into the area and does a dinner type town hall meeting and we will make a concerted effort to attend these meetings.

## **Old Business**

***Valley County Trail Ordinance*** – Both Ron Platt and Mark Wood testified at the Commissioner’s meeting in regard to the Valley County Trail Ordinance. There are some clarifications that they will need to get. An area of Warm Lake Road and Stolle Meadows Road was noted as well. Larry Meredith mentioned that Ron Julian asked if the West Mountain area could be left out of the Ordinance. Discussion took place.

***Financials*** – John Hicks was not available, but financials were sent out.

## **Executive Session**

Ron Platt motioned that we move into Executive Session; seconded by Terri Klanderud. Motion carried.

Mark Wood motioned that we end the Executive Session; seconded by Mark Sabin. Motion carried.

Ron Platt adjourned the meeting.