

**Lincoln County Resource Advisory Committee**  
Initial Meeting May 2, 2002

**Members Present:**

**Group A**

Lee Disney  
Keith Glover  
John Hossack  
Tony Johnson  
Tim Ryan  
Ken Stephens

**Group B**

Wayne Hirst  
Robyn King  
Peter Kitts  
Bill Martin  
Dan Seifert

**Group C**

Eileen Carney  
Russ Hudson  
Gary Huntsberger  
Marianne Roose  
Bruce Vincent  
Rita Windom

**Members Absent:**

Tim Linehan – Group B

**Others Present:**

Bob Castaneda - Designated Federal Officer (DFO), Mark Romey, Greg Kujawa, Sandi Mason - Facilitator, and Barbara Edgmon – Committee Coordinator

**Public Present:**

Bill Bischoff, John Konzen, Ray Stout – Tobacco Valley News, and Mike Justus

Meeting opened by Facilitator Sandi Mason.

Bob Castaneda, Kootenai NF Supervisor and DFO, welcomed the members of the Lincoln County Resource Advisory Committee (RAC).

Members introduced themselves and shared their expectations as a member of the RAC.

Bob Castaneda gave a presentation on the RAC Legislation history, overview of Title II and III definitions, and the roles and responsibilities of committee members, the DFO and the Committee Coordinator. (The Power Point Presentation is included on CD ROM as part of the official file.) Bob explained that the RAC must reach a quorum for a project to be approved. A quorum is three out of the five group members must be in agreement.

Bob Castaneda reviewed the information included in the RAC binder given to all members. Members were asked to keep the Committee Coordinator updated on any changes to their address and to provide email addresses.

Barbara Edgmon explained the procedure for the Forest Service to reimburse mileage expense. Members will need to complete the Standard Form 1164 (included in the inside cover of the RAC binder) on a quarterly basis. The Forest Service will cover mileage costs to meetings until September 30, 2002.

Mark Romey, Kootenai NF Operations Staff Officer, explained the Decision Process and how projects will be submitted for consideration by the RAC. Mark provided handouts titled, "Project Submission and Selection for Title II and III" and "Biggest Bang for your Buck from Titles II and III".

Sandi Mason reviewed the roles and responsibilities of members and the chairperson. The committee selected Lee Disney as the Chairperson and Tim Ryan as the Vice-Chairperson by majority vote.

Lee Disney led the group in deciding on the next meeting date of June 3, 2002 at 6:30 p.m. in the Kootenai NF Supervisors Office. The Forest Service will provide a facilitator and a note taker. Lee will prepare an agenda for the June meeting and Bob Castaneda will approve prior to the meeting.

Subjects to be discussed at the next meeting are:

- \*Receive a list of Title III projects that Lincoln County is considering for this year.

- \*How the RAC meetings will be conducted.

- \*Review Title II projects that Mark Romey will send out prior to the next meeting.

- \*How will public comment be incorporated into RAC meetings?

- \*Discuss use of a facilitator to assist with the meetings.

The meeting was adjourned at 9:00 p.m.