

Final Agenda
Governor's Lewis and Clark Trail Committee

Committee Meeting Oct 4-7, 2023
Sacajawea Interpretive, Cultural, and Educational Center
2700 Main Street
Salmon, Idaho 83467

Wednesday, October 4: Travel Day (optional dinner together TBD)

Thursday October 5 Agenda Items:

- **Meet 08:00 AM Mountain Standard Time**
- L&C Historical Moment (Jim)
- Acceptance of previous minutes (Ann)
- Lolo Trail update (Jim)
- ISHS Representative Update (HannaLore)
- Financial and Grants Update (Steve)
- **Begin 9:30 AM** Discussion and Award of Annual Grants (Steve – handouts already provided by email)
 - Idaho Botanical Garden: *Lewis and Clark Native Plant Garden Improvements* - \$1810
 - Nez Perce County Historical Society: *North Idaho Speakers Bureau* - \$13,775
 - Opera Theater Oregon on behalf of Rose Ann Abrahamson: *My Mothers Language: Documenting and Preserving the Agai-Dika Language, Culture, and Oral History of Sacajawea and her Familial Descendants* - \$7000
 - Lewis and Clark Middle School: *Lewis and Clark Expedition Informative Murals* - \$1209
 - Salmon Valley Stewardship: *Expedition in a Day* - \$5000
- **Begin 11:00 AM** Discussions with Sacajawea Center Director Suzy Avey and SVS Outdoor Education and Trails Stewardship Coordinator Kate Yeater regarding projects and funding needs during tour of Sacajawea Interpretive, Cultural & Education Center
- **Begin 12:00 PM** Lunch
- **Begin 1:00 PM** Future of the Committee (All)
 - Discussion of existing legislation (**Attachment 1**), bylaws and submission of new Executive Order (previously provided)
 - Discussion on bylaw changes (**Attachment 2**), to include:
 - Need for new impact statement and timing of Executive Order (Steve & HannaLore)
 - Cost-benefit discussion of individual positions as follows (Steve Native American Tribes & HannaLore Department of Transportation and Student positions)
 - Vote on amendment to Committee bylaws (Steve)
 - Discussion of new member nominations (all)

- **Begin 4:00 PM** Other Business (all)
 - Old Business
 - New Business,
 - Announcements
 - Next Meeting (Steve)
- **5:00 PM** End discussions for the day
- **6:00 PM** Dinner at the Ranch with Bob and Nancy Russell

Friday October 6, 2023

- **Begin 09:00 AM** Field trip tour of local Lewis & Clark sites with BLM Outdoor Recreation Planner Travis Seaberg
- Post field trip tour of the Lemhi County Museum
- **Adjourn 4:00 PM**

Optional post meeting dinner TBD

Saturday October 7, 2023: Travel Day

ATTACHMENTS

1. Legislation to Create Idaho Governor's L&C Trail Committee

TITLE 67

STATE GOVERNMENT AND STATE AFFAIRS

CHAPTER 86

LEWIS AND CLARK TRAIL COMMITTEE

67-8601. GOVERNOR'S IDAHO LEWIS AND CLARK TRAIL COMMITTEE FUND. There is hereby created the governor's Idaho Lewis and Clark trail committee fund in the state treasury. Moneys in the fund may consist of donations, ticket sale proceeds, contributions, appropriations, grants, gifts, bequests or other sources and shall be utilized in support of the efforts of the advisory board to preserve the Lewis and Clark trail.

History:

[67-8601, added 1998, ch. 314, sec. 1, p. 1037; am. 2011, ch. 87, sec. 1, p. 183.]

2. Proposed wording of bylaws amendment (proposed new members in italics):

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.*

Attachment 3. Homework

- **Everyone:**
 - Review grant proposals prior to meeting and have copies that were previously sent by email available for use during discussions, and
 - Suggest new members for open positions with brief description of their qualifications and contact information.
- **Jim**, L&C moment and Lolo Trail update.
- **Anne**, discussion of previous minutes (handout already provided).
- **Lyn**, provide financial update material to Steve.
- **HannaLore**, please be ready to brief committee on 1) ISHS Trustee position, 2) requirements to amend bylaws and 3) pros and cons and costs of transportation department and student intern positions.
- **Hope**, lunch and dinner arrangements and tour of museum.