

State of Idaho

Division of Occupational and Professional Licenses Outfitters and Guides Licensing Board

BRAD LITTLE
Governor
RUSSELL BARRON
Administrator

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AGENDA 8/23/2024

Location: Thunderbolt Room

MEETING LINK

Meeting ID: 222 531 159 99 Join by Phone: 1-208-985-2810 Passcode: pSQShZ Conference ID: 360 087 132#

9:00 AM Call to Order & Board Member Roll Call

9:05 AM Approval of 06/27/2024 Minutes [Action Item]

9:10 AM Public Comment

9:30 AM Division Business

1. Financial Report

9:45 AM Board Business

- 1. Board Elections [Action Item]
- 2. IDFG Update Rick Ward
- 3. Allocation Usage Update
- 4. Proposed/Pending Rule Changes [Action Item]
- 5. Open Opportunities Process [Action Item]

12:00 PM Lunch

12:30 PM Board Business

- 6. Stan Potts Prospectus [Action Item]
- 7. Forest Service MOU Update
- 8. Enforcement Update
- 9. GIS Mapping Update
- 10. Hells Canyon EIS Update
- 11. Work Plan Update
- 12. OASIS Update
- 13. Licensing Report

2:30 PM Executive Session- Applications, Discipline, and Tag Designation

- 1. Motion to Enter Executive Session [Action Item-roll call vote]
- 2. Executive Session [I.C. § 74-206(1)(d)]
 - a. Applications
 - b. Discipline
 - c. Tag Designation
- 3. Motion to Leave Executive Session [Action Item]

4:30 PM Motion(s)

- 1. Motion(s) re: Applications [Action Item]
- 2. Motion(s) re: Discipline [Action Item]
- 3. Motion(s) re: Tag Designation [Action Item]

4:50 PM Planning for Next Meeting

5:00 PM Approximate Adjournment

Next Meeting Date: 9/3/2024

All times, other than the beginning, are approximate and scheduled according to Mountain Time (MT). The order in which items appear on the agenda is subject to change without further notice.

If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at 208-577-2593.