North Idaho Process Committee Meeting Notes
January 5, 2022 via Zoom

Attendance:
- Karen DiBari – National Forest Foundation
- Jane Mandala – National Forest Foundation
- John Finney – Sandpoint Winter Riders
- Dave Wenk – Boundary Co. Snowmobile Grooming Advisory Board
- Dan Dinning – Bonner County Commissioner
- Jace Hogg – Federal Lands Coordinator, Office of Species Conservation, for Idaho Governor’s Office
- Mike Lithgow – Kalispel Tribe
- Jessie Berner – Sandpoint District Ranger (IPNF)
- Brad Smith – Idaho Conservation League
- Alan Harper – Idaho Forest Group
- Ken Barrett – Selkirk Powder Company

Process Group Membership
- Review of Process Committee participants and their roles within the committee (e.g., voting/nonvoting); congressional staff should be invited.
- Kalispel tribe is represented; Kootenai, CSKT, Coeur d’Alene should be invited as well.

Code of Conduct and draft purpose statement
- OBJECTIVE: the Process Committee recommends the CoC to the full group at the 1/18 meeting
- Review, discussion, and edits to document
- Language will be further refined (NFF) and a revised copy sent out for review
- Voting members of the process committee are asked to email back their vote if this document should be sent out to the working group. If the answer is no, please provide feedback.

Working Group Membership
- Review of Working Group participants and who might be missing:
  - Tribal representation
  - Sandpoint chamber of commerce
  - Citizens at large (Boundary County)
  - Pend Oreille Pedalers
  - Idaho Department of Fish & Game
  - Idaho Outfitters and Guides
  - Congressional office staff
  - USFWS
  - Boundary County Commissioner Bertling
  - Trappers
  - Reps from smaller communities re: economic and social impacts (business owners, community leaders, etc.) if possible to identify
  - Backcountry Horsemen
- Balance in terms of Interest Area and representation
  - Group agrees that the participants are adequately diverse in their perspectives and interests (though additional members will be contacted and added as noted above)
Ready to move forward with this list after additions are made (individual Process Committee members are reaching out to contacts)

Meeting plan for January 18th (5-8 pm, Bonner County Administration Building, located at 1st Floor, 1500 US-2, Sandpoint, ID 83864)
  - Approve Code of Conduct
  - Approve Process Committee
  - Clearly identify membership
  - Review of timeline – goal to have recommendation by June 2022
  - How to use the meetings
    - Starting with background/history and why we are here
    - Provide members with map that shows the injunction for context
    - Can we use maps to identify where agreement already exists and where more discussion is needed?
    - How do we keep the community informed of this group’s work?

Next Steps
  - Schedule recurring meeting for third Tuesday of the month (except February: 4th Tuesday?), alternating between Boundary County and Bonner County (NFF)