IOCTA Fall Meeting 2022

Saturday, October 15, 2022 10:30 am Sweetbriar Winery, Mountain Home, ID

Attending

George Asadourian **David Gibbs** Gary Kaufman Betty Celeya Linda Gibbs Katherine Kirk Pedro Celeya Mike Gorringe Nancy Kirk Paul Dinwiddie Shannon Gorringe **Dave Price** Jerry Eichhorst Jan Gurr **Sharon Price** Mike Gurr Don Wind Dawn Fazio

Jim Fazio Kristi Haman

Opening

Jerry opened the meeting at 10:36 am.

Slides from Fall Meeting 2022 (Annotated with Meeting Notes where applicable)





MINUTES OF PREVIOUS MEETING

* Meeting of May 10, 2022

* Sent out to Executive Committee and approved via email

* Now on website

Balance after previous meeting	\$7,672.73
Deposits Membership Dues	\$140.00
Expenses Spring meeting lunch	229.21
Ending Balance - October 1, 2019	\$7,583.52
Savings Account Balance	\$270.00

A motion was made to approve the financial report. The motion was seconded and passed unanimously.

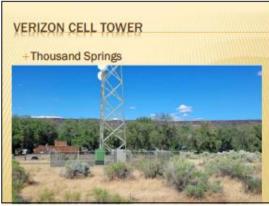


SOUTHERN IDAHO ENERGY PROJECTS Generation Projects

- *Lava Ridge Wind
- Salmon Falls Wind
- 'Long Road' Solar
- 'Taurus' Solar
- Cat Creek Hydro
- Transmission Line Projects
 - Gateway
 - Southwest Intertie
 - Boardman to Hemingway

BOARDMAN TO HEMINGWAY

- +B2H Transmission Line Project
 - Dave Price working with Dave Welch of Northwest chapter
 - Reviewing initial Class III Intensive Level Inventory reports
 - 11 conflict sites are the focus, 9 visited on recent field trip
 - Visual Assessment of Historic Properties report being updated



LAVA RIDGE WIND PROJECT

- + Currently editing the draft Programmatic Agreement through Oct. 26 th
- + PA goes out for public comment in November
- Class I cultural resources addendum final review in mid-October
- Assess visual effects at key observation points using WY state protocol
- Target for draft EIS is January
- Target for final EIS and record of decision is summer, 2023
- All alternatives are viable for Magic Valley Energy (MVE)
- MVE prefers Alternative B with its proposed 400 wind turbines
- If constructed, OCTA prefers Alternative E
- Alternative E reduces southernmost turbines
- Alternative E reduces the turbine count to 269

LAVA RIDGE WIND PROJECT

VOLUNTEER HOURS

- Report volunteer hours to OCTA
 - Form on national website
 - Means lots of money to OCTA
 - Meetings and outings should be included in your
 - Conventions included at 12 hours per day

SIGN PROJECTS +Lane's Grave + Fort Boise Ada County



WPCOMING IOCTA ACTIVITIES 2023

* February/March Community Ed Classes

* April 15 Annual Byway Tour

* May 11-13 City of Rocks, Spring Mtg

* September INL Jeffreys Route

* October 14 Fall meeting

* Being considered: Big Hill, Lander Road, Kemmerer cadaver dogs, Vale to Farewell Bend, Salmon Falls to Three Island Crossing

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FALL CHAPTER MEETING ELECTIONS							
WWW.	TERM ENDING DATE			111111111111111111111111111111111111111			
POSITION	October 2021	October 2022	October 2023	October 2024			
President	Jerry Eichhorst		Jerry Eichhorst				
Vice-President - West	Paul Dinwiddle		Paul Dinwiddle				
Vice-President - East	Don Wind		Don Wind				
Treasurer	Oan Dunne		Den Dunne				
Secretary	Dave Price		Daive Price				

FALL C	HAPTER ME	ETING E	LECTION	S		
MINAMORNIA		TERM ENDING DATE				
POSITION	October 2021	October 2022	October 2023	October 2024		
Director	84	Setty and Pedro Calaya				
Director	Lynn and Margie Houdyshell	Gary Kaufman				
Director	Bill Wilson	Shannon Gorringe				
Director	Lyle Lambert	jerry Lambert				
Director	Sim and C	I Down Fazio				

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A motion was made to elect the current officers for another two-year term. The motion was seconded and passed unanimously.

A motion was made to elect Gary Kaufman and Shannon Gorringe as directors for a three-year term. The motion was seconded and passed unanimously.

We would like to recognize and thank the outgoing directors, Lynn and Marge Houdyshell and Gar Elison, for their dedicated service to the chapter during their tenure (Gar Elison replaced Bill Wilson in 2021).



NEW BUSINESS

* Any other new business?

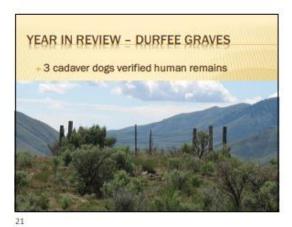
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YEAR IN REVIEW - CITY OF ROCKS

 Metal detecting on California Trail
 Tour of American Falls to Rock Creek (Massacre Rocks State Park)
 Spring chapter meeting and dinners

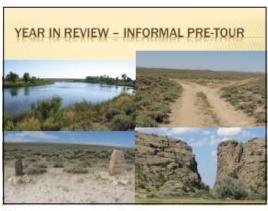
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YEAR IN REVIEW - OCTA CONVENTION

- + Good speakers and presentations
- + Tours Some good, some not so good
 - Bus issues, late returning, poor routes and planning
- 15-20 Idaho members
- Chapter "meeting" at Mexican restaurant
- Informal pre-convention tour
- Post convention tour and extension
- Expensive auction

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YEAR IN REVIEW - CONVENTION ACTIVITIES



YEAR IN REVIEW - IDAHO'S HERITAGE CONF

- Caravan tour for Idaho Heritage Trust Directors
- + Bus tour as part of conference
 - Jim Hardee was assistant which created a great tour with his fur trapper and explorer expertise
- Panel presentation at conference
 - Talked about North Alternate burial site work including GPR images, cadaver dogs, diaries, etc.

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YEAR IN REVIEW - JEFFREYS ROUTE & INL

- + 2 days of desert ruts
- + INL hosts were excited to have us
- Took a lot of work to arrange but the connections are established now, will do more work with INL next year

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MEETING WRAP-UP

- × Questions
- * Adjourn

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COMING NEXT

- * Tamara Mackenthun, DAR
- x 12:00 Lunch
- * 1:00 Explore Rattlesnake Creek
- 2:00 Reset concrete posts