

**MINUTES OF THE EXECUTIVE MEETING OF THE  
WOOD RIVER WATERSHED ADVISORY GROUP  
TUESDAY, JANUARY 28, 2003  
FAIRFIELD, ID**

Chairman Daryle James, called the meeting to order with the following in attendance: Carol Blackburn, Bill Davis, Roger Parker, Bob Simpson, Vernon Ravenscroft, Bryan Ravenscroft, Clint Krahn, Mark Dallon, Joe Schwarzback, Jo Lowe and DEQ representative Jennifer Claire with Secretary Dana Sturgeon.

The minutes for November 26, 2002 were reviewed and changes made. Vern made the motion to approve the minutes as corrected. Bob seconded the motion. Motion carried. Vote unanimous.

Carol made the motion to pay Dana Sturgeon \$ 222.90 for secretarial services. Clint seconded the motion. Motion carried. Vote unanimous.

Vern reported that \$ 11,705.70 was the balance in the account as of 12/31/02.

In the way of new business, Daryle said he visited with Dave Mabe, DEQ. Dave indicated that the proposed changes in the Idaho Code submitted by DEQ were mainly clean-up language. There were no changes submitted to the legislature that affected the watershed advisory groups.

The February's meeting is scheduled for February 25, 2003 at 7:00 P.M. in Carey. The next meeting will be held on March 25, 2003 at 7:00 in Fairfield.

Bob made the motion to adjourn. Bryan seconded it. Motion carried. Vote unanimous.

Where upon the meeting was adjourned.

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Daryle James, Chairman