



Public Lands Endowment Trust Board of Directors Meeting

2017 Public Lands Council Annual Meeting

Thursday, September 21, 2017

9:00 AM – 5:00 PM

Flagstaff Ranch Community Room

3850 S Lariat Loop – Flagstaff, AZ 86005

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| 9:00 AM: | Call to Order and Welcome –
Roll Call | <i>Dave Eliason, Board Chairman</i> |
| 9:05 AM: | Review of Trust Guidelines –
Review of Funds to be Distributed | <i>Skye Krebs, Trust Protector</i> |
| 9:15 AM: | Presentation of FY 2018 Proposals | |
| 12:00 PM: | Break for Lunch
<i>(Lunch buffet provided in the clubhouse dining room)</i> | |
| 1:30 PM: | Board Deliberation and Voting | |
| 5:00 PM: | Adjourn | |



PLC AUM Focus Committee Session
8:00am – 9:00am
Saturday, September 23rd, 2017

Flagstaff DoubleTree Hotel
Grand Ballroom (Coconino/Kaibab/Canyon)

8:00 am: **Welcome & Instructions**
 Brice Lee, Chair

8:05am: **Split into Subcommittees**

BLM Subcommittee
Rex Sacco

USFS Subcommittee
Mike Byrne

8:05 – 8:15	FLPMA Review Report	Dick Loper		8:05 – 8:15	Tracking USFS permittees in the 21 st Century	Ethan Lane
8:15 – 8:35	Updating and Streamlining Grazing Regulations	Rex Sacco		8:15 – 8:25	Blue Mountain Forest Plan	Matt McElligott
				8:25 – 8:35	Sierra Ancha Wilderness Road Issue	David Cook
				8:35 – 8:45	Washington Non-Compliance	Daryl Asmussen
8:35– 8:55	Formulate Policy on Reserve Common Allotments	Niels Hansen		8:45 – 8:55	Crazy Mountain Right-of- Way	Jay Bodner

8:55am – 9:00am: **Full Committee Final Thoughts**

9:00am: **Adjourn**



PLC Wild Horse and Burro Committee Session

9:00am – 10:00am
Saturday, September 23rd, 2017

Flagstaff DoubleTree Hotel
Humphrey Room

9:00 – 9:10am	Welcome & Committee Update Mark Wintch, Chair
9:10 – 9:20am	Wild Horse Summit Report Dick Loper
9:20 – 9:40am	Communications Strategy Discussion Jaclyn Roberts
9:40 – 10:00am	Discussion – Next Steps Mark Wintch
10:00am	Adjourn



**PLC Sage Grouse Committee Session
9:00am – 10:00am
Thursday, September 23rd, 2017**

**Flagstaff DoubleTree Hotel
*Grand Ballroom (Coconino/Kaibab/Canyon)***

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|-----------------------|-------------------------------------------------------------------------------|
| 9:00 – 9:10am | Welcome & Committee Update
John O’Keeffe, Chair |
| 9:10 – 9:20am | Overview of DOI Sage Grouse Review
Ethan Lane |
| 9:20 – 10:00am | Formulate Feedback to DOI, Update PLC Policy Position
John O’Keeffe |
| 10:00am | Adjourn |



**PLC Board of Directors Meeting
10:00am – 12:00pm
Saturday, September 23rd, 2017**

**Flagstaff DoubleTree Hotel
*Grand Ballroom (Coconino/Kaibab/Canyon)***

10:00am – 10:10am	Call to Order, Roll Call, Approval of Minutes <i>(2017 Legislative Conference)</i> Dave Eliason, Chairman of the Board
10:10am – 10:30am	Public Lands Endowment Trust Financials Kyle Henriksen, Murphy Henriksen Wealth Management Group (Stifel)
10:30am – 10:50am	Trust Board Recommendations for FY 18 Funding & Votes Dave Eliason, Chairman of the Board
10:50am – 11:00am	Idaho Dues Proposal Darcy Helmick, Idaho PLC Board Director
11:00am – 11:30am	PLC FY 18 Budget Proposal Niels Hansen, PLC Secretary/Treasurer
11:30am – 12:00pm	New Business
12:00pm	Adjourn