

**Meeting Date: May 13-15, 2009**

**Agenda Item No. 7**

**Agenda Item: Idaho Fish and Wildlife  
Foundation Report**

**Bureau Chief Approval: \_\_\_\_\_**

**Prepared by: Gayle Valentine**

**Background:** Commission has requested updates about the Idaho Fish and Wildlife Foundation activities.

**Statutory Authority and/or Policy Issues:** None

**Public Involvement Process:** None

**Staff Recommendation:** Present update as follows.

**Justification:** Requested by the Commission

1. The 2009 Online Trip Auction achieved the highest revenue since the auction changed to online bidding = \$13,176.00. Proceeds benefited the statewide BE OUTSIDE program to get kids in the outdoors.
2. Regional board members are meeting with regional IDFG personnel to conduct annual building inspections of IFWF-leased IDFG office buildings throughout the state.
3. Tom Parker, Foundation Land Consultant, begins his annual review of Foundation-owned conservation easements in May and June.
4. A board meeting was held on April 24 and 25, 2009 near Sandpoint, Idaho. A new Executive Board was elected, taking office on April 24, 2009. Richard Hansen is retiring from the Board. The board meeting concluded with tours of Waterlife Discovery Center and Pack River Delta.
5. The August board meeting will be held at Harriman State Park on August 28 and 29, 2009.