

**MINUTES**  
of the  
Regular Meeting  
**LOWER MOUNTAIN FORK RIVER FOUNDATION**  
September 25, 2010  
Broken Bow Library

Directors present were; Tom Atwood, Main Hutcheson, Mike Love, Pat Waters, Jim Kelly, Cliff Harden, Jim Kelley

Advisory Board members present were Jesse King, Sid Ingram

Others present are noted by signature sheet which is attached hereto and made a part of these minutes herein.

Acting Chairman Pat Waters called the meeting to order at 5:30 pm. A quorum was declared present.

Tom Atwood presented the financial report.

**Upon motion by Main Hutcheson and second by Mike Love** the financial report was unanimously approved.

**GUEST PRESENTATIONS**

**BROKEN BOW STATE PARK**

Frank Griffin gave a report on the nature center and brought plans of same for show and tell. Also, discussed a plan to get the foot bridges replaced.

**BROKEN BOW PARK RANGERS**

M. Carter and Danny Black, Park Rangers with Beavers Bend State Park, gave a report regarding the repeater tower. Item is waiting on C.O.E. (Corps of Engineers) approval.

Jesse King expressed concern about the volumes of trash not being picked up throughout the park. Steve Lumpkin address these concerns and set forth a plan. Much discussion ensued. Maybe LMFRF can schedule a cleanup and somehow use Boy Scouts in the cleanup.

## **CITY OF BROKEN BOW**

John Dean, Broken Bow City Manager, talked about the Hydro Plant. He thinks the overall progress is no farther along than 2 to 3 years ago. A temperature study still needs to be done and it has not even been authorized. Also, a FERC license has not been issued. The validity of Pine Creek (a related hydro project) is in doubt and is a part of the overall project.

## **LMFRF BUSINESS**

- **Upon motion by Tom Atwood and second by Jim Kelly** the minutes of the previous board meeting were approved as presented.
- Jim Kelly gave a membership report and stated we currently have 111 members, 23 of which are Lifetime.
- **Upon motion by Jim Kelly and second by Mike Love**, Pat Waters was re-elected to another term.
- **Upon Motion by Tom Atwood and second by Jim Kelly**, Bill Leinberger, David Dillo and Lawrence Cross were unanimously elected to be directors. Directors going off are Sandy Maris, Herman Bell and Cliff Harden. They were profusely thanked for their service and accolades were showered on them.
- Sean Polk talked about Orvis Night in support of Briston Bay, Alaska, and the LMFRF.
- Board meeting dates for 2011 were set forth as follows:

One Fly and Board Meeting                      February 26, 2011

Mid Year Board Meeting                          June 25, 2011

Fish Fry and Board Meeting                      October 15, 2011

It was decided to continue with the Vibert Box project in 2010/2011 because of the success observed with the 2009/2010 campaign. 7500 Brown trout eggs will come from Montana.

## **ODWC**

Technicians have been allocated for the repair of Spillway Creek and repairs are imminent. About 15 areas (conservation pools) will be repaired or installed.

Four truckloads of trout are planned for zone 2 and 3 when the weather cools

“Rock Snot” flush is planned for Spring 2011. Maybe 1000 CFS for 1 day and repeat about 2 days later.

Re-Reg cleanout may finally get underway this fall or next year. Project is approved and waiting funding (Federal Matching Funds) from ODWC.

There being no other business to come before the board, the meeting was adjourned.

Respectfully Submitted,

Tom Atwood  
Treasurer  
Acting Secretary for this meeting