



## **Sublette County**

# **Historic Preservation Board**

**Honor the Past, Enrich the Future**

### **Sublette County Historic Preservation Board (CLG)**

#### **2018 Major Accomplishments**

##### **Restoration**

- Deadline Ridge Fire Lookout - Continued restoration with restoration of one window and construction of three windows.
- Mott/Luman Graves – Installed four markers at unmarked Mott/Luman graves. Evaluated damaged grave marker at East Fork.

##### **Consultation & Comment**

- Participated in MOU discussions for both Farson/Eden canal upgrades, and enlargement of Big Sandy Reservoir.
- Fort Bonneville – Participated in development of site management plan and new interpretation in cooperation with Wyoming State Parks and adjacent landowner.
- Oil & Gas Leases – Submitted concerns to BLM on proposed leases near National Register eligible sites.
- Skyline Theatre – Consultation with community group looking to purchase and restore the historic Skyline Theatre in Pinedale. Have committed to support a National Register nomination.

##### **Surveys**

- Monument Ridge Fire Lookout – Conducted site evaluated in conjunction with USFS and Western Center for Historic Preservation for planning to stabilize and restore.
- Deadline Fire Lookout – Site visit to evaluate condition.
- Rock Alignment sites – Aided BLM in drone survey of two National Register eligible rock alignment sites on BLM and private property.
- Mott Trading Post – Participated in a survey of historic location of the Mott Trading Post.
- Big Piney Brick Kiln – Site visit to determine location of 1915 brick kiln site south of Big Piney. The only brick kiln in Sublette County. Site visit to four remaining buildings constructed from native bricks.
- Herschler Pictograph Site – Aided BLM in locating and documenting site.
- Bondurant Historic Sites – Site visit and evaluation of a dipping vat on USFS, and historic hotel on Bondurant homestead.

## **Education & Events**

- Trappers Point – Aided in restoration of Trappers Point overlooking three independent National Register sites. Partner in dedication event.
- Historic Forest Service Buildings – Partner in GP Bar lodge open house event. Researched and created education materials for display at historic buildings: Hoback Guard Station & Sherman Guard Station.
- Daniel Fish Hatchery – Partnered with Wyoming Game & Fish & Trout Unlimited to celebrate the 100<sup>th</sup> anniversary of the Daniel Fish Hatchery.
- Homestead Survey – After a 10 year survey of all remaining homestead structures in Sublette County, organized a public presentation on history of homesteading. Partner in annual Sommers Homestead open house.
- Log Restoration Workshop – Two members attended week long log restoration work shop at Western Center for Historic Preservation.

Sublette County Historic Preservation Board  
Regular Board Meeting  
October 24, 2017  
Southwest Sublette County Pioneers Senior Center  
Marbleton, Wyoming, 3:00PM

**Present:** Clint Gilchrist (President), Dave Vlcek (VP), Dawn Ballou (Secretary), Carmel Kail, Don Schooley, Sam Drucker, Bob Beiermann

**Guest:** Helena Linn. She is basically done with the Homestead project. There are a couple locations not done, but she can't get permission from the landowners.

1. **Review minutes** of Sept. 26 meeting: Correction 11e change "Dawn" to "Don".  
**MOTION:** By Dave to accept minutes as amended. 2<sup>nd</sup> by Carmel. Unanimous.
2. **Homestead – vouchers**  
Deanne Bradley \$50.00, Tom Hawley \$50.00. Helena Linn \$980.49  
There will be one more bill next month, then done.  
**MOTION:** By Carmel to approve vouchers. 2<sup>nd</sup> by Don. Unanimous.  
We want to do some kind of an event for it this winter, public presentation, highlight some of the places. Summary report? Scan the files. We have money left in the project budget to hire someone to scan the documents. Clint will talk to Helena about any homesteads she suggest can be highlighted. Suggestion to do a presentation to the County Commissioners.
3. **Big Piney Brick District Grant:** Clint has a start on a grant application. Grant due by Nov. 13<sup>th</sup>. Clint will meet with Commissioners on Nov. 7<sup>th</sup> to co-sign the application. Carmel has compiled a contact list of the private land owners we need to get permission letters of support. Brick yard and 5 buildings (Congregational Church, Town Hall, 3 private buildings, several chimneys in Big Piney.) There are also possible chimneys in Daniel made with these bricks. Clint will make up an info sheet and template signature statement we can email to property owners that they can print, sign and send back. Clint will be listed as project manager and responsible party on the grant. We will want these forms back by Nov. 10<sup>th</sup>. Side comment: Sam said there apparently was another brick kiln south of LaBarge by Clara Bird's Nipple. Found bricks there. The Bird house on the Green River has some bricks there.  
**MOTION:** By Bob to recommend the Big Piney Native Brick District as a National Register project and ask for \$5000 federal grant and provide up to \$4,000 for matching. 2<sup>nd</sup> by Dave. Unanimous.
4. **Project Updates**
  - a. **Trapper's Point Rehabilitation:** Work has started on this.
  - b. **Deadline Fire Lookout:** Bob is working on shingles. We have some extra paint left over – will need to touch up the brown logs.
  - c. **Graves:** Mott/Luman & Buckskin Crossing
  - d. **Big Sandy Fish Dams:** Dave hasn't done the report yet. He has photographs, GPS points, he will figure out area of disturbance.
  - e. **Forest Service projects (GP Bar, Sherman):** Carmel got a packet from Kathy McGregor Jones with pieces from the GP Bar (envelope, business card, brochure) , CD with pictures, placemat.

What to do with them? Suggestion to make a scrap book. Carmel will give her research so far to the Forest Service. She is also gathering historical info on the Sherman Guard Station. Will be put it out in early November. She has started research on Hoback project.

f. **Fort Bonneville:** Still trying to find someone to pave the parking lot.

g. **Daniel Fish Hatchery 100th anniversary:** Game & Fish has picked tentative date of August 11, 2018 for celebration. Greg Anderson offered for CLG board to go out and look at hatchery site and buildings. Tentative Monday, Oct. 30, 4PM. Clint will check with Greg.

h. **School Records on GRVM website:** Nothing new to report

i. **Beaver Slide:** Nothing new to report

j. **Green River Drift Fence:** Nothing new to report

5. **Other:**

Dave commented he has helped review latest draft of a friend's article for the Rocky Mountain Fur Trade Journal about petroglyphs in Cody that show a keel boat. Possibility it might be Manuel Lisa's from 1809? Keel boats were quickly replaced by sidewheelers and paddle boats. Clint told about the new project to excavate the sunken steamboat Malta which sank in the Missouri River in 1841. Excavation being done by the people who excavated the steamboat Arabia (1856).

6. **Next meeting:** November 28 at the Pinedale Library, 3PM

7. **MOTION TO ADJOURN:** By Don. 2<sup>nd</sup> by Bob. 4:50PM

Respectfully submitted,  
Dawn Ballou, Secretary

**Certified Local Government - Historic Preservation Board**

Regular Board Meeting, Tuesday, November 28, 2017

Pinedale Library Board Room, 3:00PM

**Board Members present:** Clint Gilchrist (Pres), Dave Vlcek (VP), Dawn Ballou (Secretary), Carmel Kail

**Board Members absent:** Bob Beiermann, Jonita Sommers, Sam Drucker, Don Schooley, (all excused)

**Public present:** None

1. **MEETING CALLED TO ORDER** at 3:05PM by Clint

2. **MINUTES**

**MOTION** By Dave to accept minutes of October 24, 2017 meeting as presented.  
2<sup>nd</sup> by Carmel. Unanimous

3. **HOMESTEAD SURVEY PROJECT VOUCHERS**

Helena Linn, final voucher: \$435.47

Deanne Bradley: \$ 60.00

Tom Hawley: \$ 60.00

**MOTION** by Dave to accept vouchers as presented. 2<sup>nd</sup> by Carmel. Unanimous.  
This finishes up the 10 year Homestead Survey project.

4. **MOTT/LUMAN GRAVES**

Grave markers were put in on November 14<sup>th</sup> by Don Schooley, Sam Drucker, Jonita Sommers and landowner caretaker Kim Bright. Clint will send pictures of marking the graves to the Museum Board to let them know that was done and used their last marker. Won't do any publicity on this marking because is on private ground. We still want to try and do something to get the Buckskin Crossing rock grave marker in the road right-of-way put back.

5. **BIG PINEY BRICK DISTRICT**

We submitted a grant application to SHPO asking for \$5,000. Has a \$4,000 cash match, in kind of \$792 for total project cost of \$9792.00. Clint went to the Sublette County Commissioners meeting on November 7<sup>th</sup> to ask them to approve and sign the grant application, which they did. Still waiting to hear back from State. Landowner letters are written. Carmel will get the letters to them and do follow-up so we can try to have them back by Friday. We will try to get on the December 19 agenda for the Big Piney Town Council and present project proposal.

6. **ADDITIONAL GRANT?**

State CLG has some extra money and is issuing a second round of requests for grant applications. Deadline to submit is January 16, 2018. The projects would have to be done by August 2019. Not sure how much \$\$ they have available. Ideas:

**Fort Bonneville magnetometer survey follow-up of parking lot anomaly.** This is a National Register site and the anomaly is threatened by upcoming parking lot work. Radio carbon dating? Update the National Register nomination form with additional work that has been done out there. Clint will find out more about updating the site form.

**Trappers Point Access Road:** Road on BLM is getting worse with erosion. Road goes over many archaeological sites. Possible project to do a survey to do the road archaeology and stabilize the road. Need BLM approval. Clint will contact BLM and try to set up a meeting to discuss

possibilities.

**Monument Ridge Lookout, Prospect Lookout?:** US Forest Service to do some labor on M.R.

**Sublette County Dude Ranch History Day?:** Oral histories, pictures, stories, interview people still around?

**Daniel gas station:** Old motel and gas station in Daniel deteriorating. Unique, but on private land. Historic architecture assessment? Would need a grander plan for future to justify expense.

**MOTION** by Dave to have Clint proceed with trying to put together a SHPO grant based on these discussions, with group preference for Trappers Point road survey project being first choice. 2<sup>nd</sup> by Carmel. Unanimous.

7. **EXPIRING TERMS:**

Carmel's term on CLG expires January 1, 2018. To stay on the Board, need to give a letter requesting to be reappointed to Sublette County Clerk Mary Lankford asap. Sam, Dave, Jonita and Don's terms expire in 2019.

8. **PROJECT UPDATES:**

a). **Trappers Point:** Good progress on site restoration, will be finished up next spring

b). **Deadline Ridge Lookout:** Nothing new to report

c). **Big Sandy Fish Dams:** Dave wants to get a report in to the State and Wyoming Game & Fish by end of this year.

d). **Big Sandy Reservoir Bureau of Reclamation project:** Dave wants to get comments in on this project, due in by Dec. 16<sup>th</sup>. Dave feels the cultural section of the BOR analysis is weak. He'd like to write a letter as the CLG about potential danger to artifacts and cultural resources, identify impacts and suggest mitigation. Old sites need rerecording and reassessing before water level raised. Dave will write a personal letter.

**MOTION** by Dave that our CLG draft a letter that we have significant concerns over adequacy of the depth of the Bureau of Reclamation research of cultural resources for the Big Sandy Reservoir dam project. 2<sup>nd</sup> by Carmel. Unanimous.

Carmel and Dave will draft a letter for the CLG by the end of the weekend. A copy of the final letter will be sent to SHPO and the Bureau of Reclamation. We want to be interested parties.

e). **Forest Service projects:** Carmel is working on Hoback and Sherman Guard Station now. Our CLG board took a trip to Sherman Guard Station and Daniel Fish Hatchery last month.

f). **Fort Bonneville:** The State is hoping to get the parking lot work done in the spring. Dave went out to the site recently and picked up some trash.

g). **Daniel Fish Hatchery:** The Wyoming Game & Fish wants to do a 100 year anniversary celebration on August 11, 2018. After our visit to the site, we don't think the house is hugely unique even though built 90 years ago.

h). **School records:** Dawn will get the records scanned, make CDs and get info on GRVM website.

i). **Beaver Slide:** Project on hold due to land ownership issues.

j). **Drift Fence:** Nothing new to report

9. **NEXT REGULAR MEETING** Tuesday, Jan. 23, 2018, Pinedale Library. No December meeting.

**MOTION** by Dave to adjourn. 2<sup>nd</sup> by Carmel. 4:40PM

**Certified Local Government - Historic Preservation Board**

Regular Board Meeting, Tuesday, January 23, 2018

Pinedale Library Board Room, 3:00PM

**Board Members present:** Clint Gilchrist (Pres), Dave Vlcek (VP), Dawn Ballou (Secretary), Carmel Kail, Sam Drucker, Don Schooley

**Board Members absent:** Bob Beiermann, Jonita Sommers, (both excused)

**Public present:** None

Note: There was no CLG board meeting in December 2017 due to the holidays.

**Meeting Called To Order** at 3:10PM by Clint

**1. ADMINISTRATIVE**

**a) Review & approve November 28, 2017 meeting minutes**

**MOTION** by Carmel to approve Nov. 28 minutes as presented. 2<sup>nd</sup> by Dave Vlcek.

**Unanimous. Motion passes.**

**b) Members and Officers**

**MOTION** by Carmel to continue with same officers (Clint Gilchrist-President, Dave Vlcek-VP, Dawn Ballou-Secretary).

2<sup>nd</sup> by Don Schooley. Unanimous, motion passes.

**c) 2018 Meeting Schedule**

2017 meeting schedule was 4<sup>th</sup> Tuesday of the month alternating between Pinedale and Marbleton. No changes to that schedule.

Discussion about newspaper advertising. Cost is \$66/month to put meeting notice in Sublette Examiner. What is cost to just get in their general calendar? We would like \$10/month range. We can put on County website calendar at no cost. Dawn will get our schedule to Mary Lankford at the County to have them put on website for our CLG board.

**MOTION** by Dave to check on newspaper calendar cost, ask to have date put on Pinedale Online in their free calendar, and put our meeting schedule on County website. 2<sup>nd</sup> by Don.

**Unanimous. Motion passes.**

d) 2017 Annual Report – copy included in board packet

**2. Big Piney Native Brick District**

State SHPO doesn't believe our buildings are eligible for NR listing. Our grant request was turned down. Carmel will write a summary of the research for landowners. State still has some grant money – they would support a general research project of area brick buildings. No National Register nominations as end result. We won't pursue this for now. Could do a presentation at the Green River Valley Museum and ask public for input on the brickyards and any more history or photos. Clint will check with GRVM.

**3. Drone Project – Wyoming BLM, May 21-22, 2018**

Sam: BLM has scheduled drone survey for Monday & Tuesday, May 21-22. BLM paying for it all, except for 2 external hard drives. WAS (local chapter of the Wyoming Archaeological Society) and our CLG can buy one each, probably around \$75. We need to set 4 control points for the

inventory, do weekend before. Can have about 10 people (5 WAS, 5 CLG) present, no more. Want to do Sommers Medicine Wheel on the 21<sup>st</sup> and Aspen Ridge on the 22<sup>nd</sup>. Note: May 22 is our usual CLG meeting day. We will reschedule that to the 23<sup>rd</sup>.

**MOTION** by Dave to fund \$75 for a hard drive. 2<sup>nd</sup> by Don Schooley.

**Unanimous. Motion passes.**

Upper Green River Basin Chapter of WAS will buy second one. Sam will contact the Native American tribes and let them know about the project.

4. **Trappers Point Historical Site Rehab Project and access road**

Clint and Dawn met with BLM personnel to discuss road and access concerns for the Sublette County Historical Society. They are interested in getting it resolved also. Clint is scheduled on the agenda for the Sublette County Commissioners on Tuesday, February 20<sup>th</sup> to see if he can get their support for making that a county road. That would resolve right-of-way issues, but archaeology still needs addressed.

5. **Fort Bonneville - Management Agreement**

Clint: State has surveyed the historical site boundary. Fence and parking are off of legal boundaries. Land boundaries need to be resolved for future improvements and site boundary markings. Fence is off by about 20 feet in each direction. Parking lot is half on private land. The entire site is landlocked by private land, including the entry from road. No legal right-of-way to highway. Consider some kind of cooperative agreement between State and landowners, and would like for CLG and Sublette County Historical Society a part of that. Does the board think it is a good idea to unify the site and have a Memorandum of Understanding (MOU) with CLG with obligated funds and county signing MOU?

**MOTION** by Dave to have Clint explore and negotiate for CLG being a potential partner for Fort Bonneville management MOU. 2<sup>nd</sup> by Carmel.

**Unanimous. Motion passes.**

State working on new signs for Fort Bonneville site. Will finalize in February.

Clint will try to get a copy of the survey map. Clint will send out interpretation info to board.

6. **Events**

a) **Homestead Event:** April 12, Green River Valley Land Trust doing in conjunction with a Homestead book by Ann Noble and Jonita Sommers. There will be a program at the Pinedale Library. Some recognition to Helena Linn for Homestead Survey. Presentation on the project.

b) **Daniel Fish Hatchery 100<sup>th</sup>:** August 11<sup>th</sup> celebration. Talks. Posters or hand out? Finis Mitchell info? Scrapbook? Talk with Alvin Mitchell about Finis pictures. Dave has a slide of a 5 gallon milk jug found in the Wind River Mountains. Greg Anderson will digitize some of his records and get to the Museum for their archives.

7. **Project Updates**

a) **Deadline Fire Lookout:** No update

b) **Big Sandy Fish Dams:** No update

c) **Big Sandy Reservoir Enlargement:** Dave & Carmel submitted individual comments. Clint asked if our CLG board can be involved in reviews. They (Bureau of Reclamation) responded yes. Dave/Carmel will get a copy of the archaeology report.

d) **Forest Service projects (Sherman, Hoback):** Carmel is working on scrapbook and photo



displays for Hoback facility. Carmel will set up a time with the Forest Service that we can go out and help hang pictures and put things out.

**e) School records on Green River Valley Museum website:** Still on Dawn's to-do list. Don Schooley has some 1922-2002 student graduation records for Pinedale schools. Pinedale has an all-school reunion every 5 years.

**f). Beaver Slide:** Nothing new to report

**g) Green River Drift Fence:** Nothing new to report

**8. Other Business**

**Boulder Lake Campground renovation:** Sam: our CLG board will get an invitation from BLM to be an Interested Party on that project. There is an important archaeological site there. Obsidian found – early source for obsidian from Yellowstone Park area.

**9. Next meeting:** February 27 at the Marbleton Senior Center, 3PM

**MOTION** by Dave to adjourn, 2<sup>nd</sup> by Don. 5:00PM

Respectfully submitted,  
Dawn Ballou, Secretary

**Certified Local Government - Historic Preservation Board**

Regular Board Meeting, Tuesday, February 27, 2018

Southwest Sublette County Pioneers Senior Center Board Room, 3:00PM, Marbleton, Wyoming

**Board Members present:** Clint Gilchrist (Pres), Dave Vlcek (VP), Dawn Ballou (Secretary), Carmel Kail, Sam Drucker, Don Schooley, Bob Beiermann

**Board Members absent:** Jonita Sommers (excused)

**Public present:** None

**Meeting Called To Order** at 3:00PM by Clint

**1. REVIEW MINUTES**

**a) Review & approve February 27, 2018 meeting minutes**

Correction of typo under 5, "Do es" should be "does".

**MOTION** by Carmel to approve February 27 minutes as corrected. 2<sup>nd</sup> by Dave Vlcek.

**Unanimous. Motion passes.**

**2. Big Piney Native Brick District**

Clint talked with the Green River Valley Museum about a presentation, but no date has been picked yet. Helena wants to apply for a grant with the Wyoming Historical Society about getting a grant to research more on the brick district. The Town of Big Piney is still interested in the subject, possibly a walking tour, plaques. One of the buildings might be torn down. Clint talked with the property owner saying we are interested in the bricks. Clint will talk with Helena about more research.

**3. Trappers Point Historical Site access road**

Clint said BLM and County Commissioners all seem on board with trying to solve the road access problem. Dave Vlcek has volunteered to help with the archaeology. Next step is a meeting with BLM and County.

**4. Fort Bonneville - Management Agreement**

Clint: Everything on the site has been stopped until the land issues can be figured out what is the best thing to do at the site.

**5. Events**

**a) Homestead Event:** "The Way We Worked" Smithsonian exhibit during April. April 12, 6PM at the Pinedale Library and other places. Recognition for Helena and the Homestead Survey project?

**b) Drone Project:** Scheduled for May 21 & 22. Need to make some targets. Opportunity for volunteer help.

**c) Daniel Fish Hatchery 100<sup>th</sup>:** The event is still on , but the August 11<sup>th</sup> celebration date is changing. We will put together some displays and pamphlets.

**6. New Business**

**a) Oil and Gas leases near the Lander Trail by New Fork Park:** 3<sup>rd</sup> quarter 2018. PEPO (Pinedale Energy Partners, formerly Questar). Dave & Carmel will do some more research on it. Ruby Butte area has 6 Indian graves.

**b) Bureau of Reclamation Eden Canal Project:** Does our CLG want to participate as part of the

reservoir project?

**c) National Forest Foundation – Monument Ridge:** Is \$ available to restore the Monument Ridge Lookout? Don said 15-20 years ago some people put on a new roof, fixed the door and put in some new windows. Clint will pass on that our CLG is interested in partnering on a restoration project, draft a letter and run by the board.

#### **Project Updates**

**a) Deadline Fire Lookout:** Working on draft of brochure. Still have work to do on shutters and windows. Maybe a sign on the road?

**b) Big Sandy Fish Dams:** Nothing new to report

**c) Big Sandy Reservoir Enlargement:** The Eden Canal is a new part of this project

**d) Forest Service projects (Sherman, Hoback guard stations):** Carmel is making scrapbooks and digital versions to give to Forest Service. Will schedule a date with Forest Service to put them in.

**e) School records on Green River Valley Museum website:** Nothing new to report.

**f). Beaver Slide:** Nothing new to report

**g) Green River Drift Fence:** Nothing new to report

#### **8. Other Business**

**Boulder Lake Campground renovation:** Sam: our CLG board will get an invitation from BLM to be an Interested Party on that project. There is an important archaeological site there. Obsidian found – early source for obsidian from Yellowstone Park area.

Old Pinedale Roundup pictures: Susie Kramer found them years ago. Pictures with newspaper articles. One of the pictures was from 1983 showing a cop car with several bison that got loose from Jack Richardson's property. The officer in the car was Don, his first year on the force

#### **9. Next meeting:** March 27 at the Pinedale Library, 3PM

**MOTION** by Carmel to adjourn, 2<sup>nd</sup> by Sam. 4:39PM

Respectfully submitted,  
Dawn Ballou, Secretary

Sublette County Historic Preservation Board  
Certified Local Government  
Sublette County Library in Pinedale  
Board Room  
3:00PM

March 27, 2018

**Present:** Clint Gilchrist (President), Dave Vlcek (VP), Dawn Ballou (Secretary), Sam Drucker, Dave Vlcek, Bob Beiermann, Don Schooley

**Not Present:** Jonita Sommers

Meeting called to order at 3:05PM by Clint Gilchrist

1. **Meeting Minutes:** Review & approve February 27, 2018 minutes. Correction: take out "to be offered 4<sup>th</sup> quarter." **MOTION** by Dave Vlcek. 2<sup>nd</sup> by Bob Beiermann. All aye except for Sam Drucker who abstains.
2. **Trappers Point:** Clint: Signs are ordered. Need them back by May 1<sup>st</sup>. We have 5 signs to install, likely the weekend at the end of April. Dedication planned for July 12<sup>th</sup> at 10AM. We will do a brochure, make invitations to have out in June. Arlaina is doing a Save the Date card. Clint, Dave & Dawn met with BLM and County Commissioners, and Road & Bridge – all agreed to work on it. Work probably will be next fall. Need Rio Verde Engineering to do a plan. BLM right of way for legal access.
3. **Oil & Gas leases** – Ruby Butte, Lander Trail, 4<sup>th</sup> Quarter 2018. Parcels have no surface occupancy. What does this board want to officially do?  
**MOTION:** By Dave we send a comment letter of concern with our questions to the BLM. We also want to request what the wishes of the Native Americans are. Carmel & Clint will draft a letter and run back by the board. All aye except for Sam who abstained.  
**MOTION:** By Dave for this board to formally ask BLM whether there has been SHPO & Native American consultation on Ruby Butte and timbered Ridge sites (Lease #323) and were there any recommendations on No Surface Disturbance buffers. Don 2<sup>nd</sup>. All aye except for Sam abstain. Clint will draft a letter and send to board for review before sending.
4. **Monument Ridge:** Clint: Forest Service was supposed to have a meeting about stabilization of monument ridge lookout. Clint said JP Schubert USFS archaeologist is in favor of stabilizing. We will contact the Sublette county Forest Collaborative and touch bases. There will be a meeting at the end of April. Perhaps we can have a table at that meeting?
5. **Events:**  
**Homestead event date change** from April 12 to April 16. Ann Noble will give a talk about early homesteads. Pinedale Library, 6PM. Clint has asked if we can bring our Homestead project to that event. Clint will give a short talk on our homestead project and have Helena Linn give a talk and highlight a couple from the survey. We will give her, Deanne Bradley and Tom Hawley plaques.

**MOTION** By Dave that this Board fund 3 plaques up to \$200 for Homestead project. 2<sup>nd</sup> by Sam Drucker. All aye (including Sam)

**Drone Project:** Sam: Drone X project tomorrow at the Museum of the Mountain Man, 6PM to make the targets. Volunteers coming to help.

Clint will try to contact Tim Thompson re permission for access across his land.

Can we find pictures of school kids on the Medicine Wheel circle. Hal Erickson may have some photos as well. Dawn will ask Hal.

**Daniel fish Hatchery 100<sup>th</sup> Anniversary celebration.** August 11<sup>th</sup> date may need to slip. Don't know the exact date yet. Sam will mention it to the local Trout Unlimited group. Greg Anderson will give a history talk. Clint will talk about the historic value.

6. **Correspondence** – Opportunities for public comment. Boulder Travel Management. Does our board want to comment on this? Public meeting April 12, 4-7PM at the BLM.

7. **Project Updates:**

- a. **Deadline Fire Lookout:** Johnny took the windows and will work on repairing them in June. We can take up in install in August & September.

- b. **Big Sandy Fish Dams:** Dave wants to get a letter to Corps of Engineers, SHPO, and Game & Fish expressing concerns over disturbance. Dave will write something up and we will see if our board wants to write one. Reservoir enlargement is part of this project-historic Farson Canals. We haven't seen the archaeological report yet. Dave will check the site out next week.

- c. **Forest Service projects:** Carmel is working on the notebooks and displays for Sherman and Hoback guard stations.

- d. **Fort Bonneville:** Things on hold until land issues resolved. Clint will meet with Paravicinis on Friday to talk about it.

- e. **Big Piney Native Brick District:** On hold now. Perhaps do a presentation for the Green River Valley Museum in the spring. Don found an article in Wyoming's Own – Oscar Daniels dug dirt on Calpet area for the Big Piney kiln. Clay quarry.

- f. **School records on GRVM website:** Nothing new to report

- g. **Beaver slide:** Nothing new to report

- h: **Green River Drift fence:** Nothing new to report

8. **Other Business:**

**Dave:** Equine Enthusiast has article on Sublette County ranchers. Annals of Wyoming features an article on Archaeology month poster of William Henry Jackson.

True Oil leasing on National Forest, 2 wells, may have possible cultural concerns

Next meeting April 24 at the Marbleton Senior Center, 3PM.

MOTION by Dave to adjourn. 2<sup>nd</sup> by Sam. 4:00PM

Respectfully submitted,  
Dawn Ballou, Secretary

Sublette County Historic Preservation Board  
Certified Local Government  
Regular Board Meeting  
Monday, April 23, 2018, 3:00PM  
Museum of the Mountain Man  
Pinedale, Wyoming

**Note:** This meeting was rescheduled from Tuesday, April 24<sup>th</sup> to Monday, April 23 because of a conflict with a Museum Board budget hearing for the museums on Tuesday.

**Present:** Clint Gilchrist (President), Dave Vlcek (VP), Dawn Ballou (Secretary), Don Schooley, Sam Drucker, Bob Beiermann, Carmel Kail

**Not Present:** Jonita Sommers (excused)

1. **Review & approve March 27 minutes:** Correction of JP Schubert name (b not p).  
**MOTION:** By Dave to accept minutes as corrected. 2<sup>nd</sup> by Sam. Unanimous, passes.
2. **FY 2019 Budget Request:** Add a line item for Contract Labor, making new budget \$18,000. Clint will revise our budget and send back to the board.  
**MOTION:** By Dave to accept budget as discussed for \$18,000. 2<sup>nd</sup> by Don Schooley.  
Unanimous, passes.
3. **Monument Ridge Lookout meeting:** Carmel went to the meeting and gave comment that our board is willing to assist any restoration work on the lookout. Dave will talk to SHPO about it. Carmel will ask to be put on the agenda for the next collaborative meeting.
4. **Fort Bonneville- May 9<sup>th</sup>, 6PM – Ownership & Management:** Tentative agreement with Paravicinis, State and Sublette County Historical Society for a management agreement to jointly manage the historic site. The State is ok with the historical society owning part of the property. There will be an onsite meeting on Wednesday, May 9<sup>th</sup> at 6pm. Dave Vlcek talked with Gary Wilson, who is the grandson of PW Jenkins. He has some documents regarding Fort Bonneville. Need a donation agreement for Gary. Barlow family papers.
5. **Drone Project:** May 21 & 22, 2018. Volunteers will go out and mark corners. As part of his BLM archaeology duties, Sam sent a letter to the Indian tribes to make them aware of the project.
6. **Trappers Point – Signs, Access Road, Dedication:** Everything is in the works. Will probably bury signs next week. Volunteers needed.
7. **Oil & Gas Leases – Ruby Butte, Lander Trail:** Last month we voted to write a letter to see what the tribal response has been. Carmel will draft a letter saying we are concerned.
8. **Project Updates**
  - a. **Daniel Fish Hatchery 100<sup>th</sup> – August 11?:** No final date yet for the Fish hatchery celebration. Clint will talk with WYG&F Greg Anderson.
  - b. **Deadline Fire Lookout – Windows, door, shutters:** Bob went up there – still some snow. Dawn and Carmel finished the brochure for Green River Valley Museum and gave them copies. Bob said there is a class in July at Grand Teton National Park on how to fix and restore log buildings that he would like to attend.  
**MOTION:** By Carmel to pay fees for Bob to attend this restoration class in July, 2<sup>nd</sup> by Don. All

aye except Bob who abstained. Passes.

**MOTION:** by Bob for up to \$300 to pay fees for Dave to attend the same Grand Teton National Park log class in July. 2<sup>nd</sup> by Sam. All aye except for Dave who abstained, passes.

**c. Big Sandy – Fish Dams, Reservoir Enlargement, Historic Canals:** Nothing new to report.

**d. Forest Service projects (Sherman, Hoback):** Carmel has finished interpretation on Sherman and Hoback guard stations and taken to Forest Service. Will arrange to put pictures up in mid-May. Carmel said USFS has a building in Big Piney with a lot of old windows in the basement. Some from our board will go to look at them on Friday, May 4 at 9AM, anyone interested come. The Big Piney District Ranger wants to tear the building down. Get records from County Assessor's office for info, take some pictures.

**e. Big Piney Native Brick District:** Nothing new to report. Suggestion would be good to make a sign to put up somewhere near the Big Piney Town Hall and make a brochure for a brick district walking tour.

**f. Beaver Slide:** Nothing new to report.

**g. School Records on GRVM website:** Nothing new to report.

**h. Green River Drift Fence:** Nothing new to report.

9. **Next meeting:** Wednesday, May 23, Pinedale Library, 3PM (note, our next meeting moved from Tuesday to Wednesday due to the drone project)

**MOTION:** To adjourn, by Dave. 5:03PM

Respectfully submitted,  
Dawn Ballou, Secretary

Sublette County Historic Preservation Board CLG

May 23, 2018

Pinedale Library Board Room

Present: Dawn Ballou, Don Schooley, Sam Drucker, Jonita Sommers, Dave Vlcek (VP)

Not Present: Clint Gilchrist, Carmel Kail, Bob Beiermann

Call to order by Dave Vlcek, 3:00PM

1. Review of April 23 minutes  
**MOTION** By Dave to accept minutes as presented. 2<sup>nd</sup> by Don. Unanimous.
2. Budget – Commissioner hearing June 4-8. Don't know time slot yet.
3. Drone project: Will be done May 21-22  
Sam: Flight was successful. Took around 18,000 photos, 1 photo/second at high resolution.
4. Trappers Point Access Road: May 29<sup>th</sup> meeting with BLM on road, 1PM onsite.
5. Oil & Gas Leases: Letter. Needs a date.  
**MOTION:** By Dave we send letter. 2<sup>nd</sup> by Jonita. All aye, except Sam who abstained.
6. Projects:
  - a. Monument Ridge Lookout: Nothing new to report
  - b. Fort Bonneville: Money still available for this project with State. Sublette County Historical Society approved taking land.
  - c. Daniel Fish Hatchery: Nothing new to report. Trout Unlimited still interested in helping with BBQ.
  - d. Deadline Fire Lookout: Nothing new to report. Dave will contact re archaeology report.
  - e. Big Sandy Fish Dams: Dave: Have archaeologist look at it?
  - f. USFS projects (Sherman, Hoback): GP Bar Open House June 30<sup>th</sup>
  - g. Big Piney Native Brick District: Tour kiln site June 26<sup>th</sup> after our CLG meeting.
  - h. Beaver Slide: Nothing new to report.
  - i. School records on GRVM website: Nothing new to report
  - j. Green River Drift Fence: Nothing new to report
7. Next meeting June 26<sup>th</sup> at Marbleton Senior Center, 3PM.
8. New Business
  - a. Mott Trading Post project: need to do metal detection. June 3<sup>rd</sup> Sunday.
  - b. Cowboy Cache: Sam, satellite imagery project possibility. They want to do a project in Sublette County. New technology, like Lidar but can penetrate the ground.  
**MOTION:** By Dave to move we're working on Mott Trading Post June 3<sup>rd</sup> and have Sam contact Cowboy Cache about the possibility of some remote sensing project. 2<sup>nd</sup> by Don. Unanimous.
  - c. Jonita: Downed grave marker on Carol Richie's property, marker fell over this spring. Don will go check it out.
  - d. Morrell bones: Clint sent off C14 report. Dave has Sheriff's report. They will send the info off to SHPO. Julie Morrell wants studying to continue. Dave will bring a copy of the report to the next



meeting. Don has the Morrell file from the Coroner's office. Russ Nelson has a report. Julie said she would send Dave the beads. Someday she wants to rebury the bones.

Dave move to adjourn, 2<sup>nd</sup> by Jonita. 4:33PM.

Sublette County Historic Preservation Board CLG

June 26, 2018

Southwest Sublette County Pioneers Senior Center, Marbleton, Wyoming

**Present:** Clint Gilchrist (President), Dawn Ballou (Secretary), Don Schooley, Carmel Kail, Jonita Sommers

**Not Present:** Bob Beiermann, Sam Drucker, Dave Vlcek (VP)

Call to order by Clint Gilchrist, 3:05PM

1. Review of May 23, 2018 meeting minutes

Correction: Move comment about Dave archaeology to go with 6e not 6d.

**MOTION** By Don to approve minutes with corrections. 2<sup>nd</sup> by Jonita. Unanimous, passes.

2. Grave markers – Will discuss at next meeting. There are graves that need marked and markers repaired. Give data to the Museum Board. They need to order more posts and plaques. We can get them info. Historical Society should have records on the markers and numbers. Don says there are 5 blank posts at the Museum of the Mountain Man. Jonita said Tara Miller wrote an email concerned about Orville Dunham grave. Winter project to access markers and records.
3. Daniel Fish Hatchery 100<sup>th</sup> Anniversary celebration: Scheduled for Saturday, August 18<sup>th</sup>. Clint will talk with Greg Anderson on coordination. Trout Unlimited interested in helping with BBQ.
4. Trappers Point Access Road: Project progressing. Rio Verde will do engineering, then we will need to tackle archaeology. Will see what State Historic Preservation Office (SHPO) imposes. Dedication Thursday, July 12<sup>th</sup> at 10am.
5. Mott Trading Post Survey: CLG board members went out and did surface survey and metal detecting. The property will be sold soon. Trading Post on Green River 10 miles north of Lander Trail, used in 1890s. Artifacts found donated to the Sublette County Historical Society.
6. Monument Ridge Lookout: Nothing much happening. Hope to build interest and enthusiasm for restoring the lookout.
7. Oil & Gas Letter: Draft in packet. Clint will send the letter (we voted last month to send it)
8. Projects:
  - a. Drone: Waiting on data to come back
  - b. Fort Bonneville: Clint talked with Planning & Zoning board about project. They said they were ok with it. Waiting now on surveys.
  - c. Deadline Fire Lookout: Clint asked Carmel to give firelookout.org person the info on Deadline Lookout. Johnny has windows and is working on them.
  - e. Big Sandy: Carmel: There have been two conference calls on the mitigation on the canals. Carmel will let board know when the next field tour is scheduled. Some parts in Sublette County, most in Sweetwater.
  - f. US Forest Service projects: Signs up on Sherman and Hoback Guard Stations. Thank you to Carmel for all her great work creating photo displays.
  - g. Big Piney Native Brick District: Ken Fear knows where the kiln was. Will meet him after our meeting today.

- h. Beaver Slide: Nothing new to report.
- i. School records on GRVM website: Nothing new to report
- j. Green River Drift Fence: Nothing new to report

7. Next meeting July 24<sup>th</sup> at Pinedale Library, 3PM.

8. New Business - none

**MOTION:** To adjourn by Carmel. 2<sup>nd</sup> by Don. 4:20PM

Sublette County Historic Preservation Board  
Certified Local Government  
Regular Board Meeting  
Tuesday, July 24, 2018  
Pinedale Library

Present: Clint Gilchrist, Dawn Ballou, Sam Drucker, Don Schooley, Bob Beiermann, Dave Vlcek

Not Present: Carmel Kail, Jonita Sommers

Meeting called to order at 3:02PM by Clint

1. **MINUTES** – Review of June 26, 2018 meeting minutes. No corrections or changes.  
**MOTION** by Dave to approve. 2<sup>nd</sup> by Don. Unanimous, passes.
2. **Budget:** Budget for \$18,000 was approved by Commissioners.
3. **Monument Ridge Lookout:** Clint: Forest Service is having a meeting. Western Heritage Center will go up and look at the lookout sometime soon. No plan yet for an organization to take over the project. The Forest Fire Lookout Association is interested in helping with Monument Ridge. Johnny is working on the Deadline Ridge windows.
4. **Log Building Workshop:** Dave & Bob went to 5 day workshop in Grand Teton National Park – great workshop. There will be a windows workshop next summer. Sam said the BLM might be doing some log building restoration projects.  
**MOTION:** By Sam to reimburse Dave and Bob \$250 each for attending the log building workshop. 2<sup>nd</sup> by Don. All aye except Bob and Dave abstain. Motion passes.  
**MOTION:** By Dave our CLG join the Forest Fire Lookout Association for 3 years. 2<sup>nd</sup> by Bob. Unanimous. Motion passes.
5. **Big Piney Native Brick District:** Clint, Dawn and Carmel met with Ken Fear who at 7 years old his granddad said that location is where the brickyard was. Said there was 4-5 foot layer of clay with gravel below. No evidence of a building there now. Found some reinforcement bars laying around. This also was later the old rodeo grounds. Ken didn't know anything about quarrying clay by LaBarge. Don said Katie Kings mother mentioned quarry in They Made Wyoming Their Own. Ken Fear remembered the rodeo arena from 1950-1958, then it was moved to the fairgrounds. Fears had a private rodeo arena.
6. **Daniel Fish Hatchery 100<sup>th</sup> Anniversary Celebration:** Scheduled for August 18<sup>th</sup>. Trout Unlimited will also help. WYG&F wants to borrow the Historical Society's tents, tables, chairs. Advertising pamphlet, scrapbook, handouts, posters, newspaper research.
7. **Project updates:**
  - a. **Drone project:** Nothing new to report
  - b. **Fort Bonneville:** Still waiting on survey from Mark Eatinger/Rio Verde Engineering. Clint will ask Mark about it.
  - c. **Trappers Point:** Need to talk with Mark Eatinger on status of road access plan.
  - d. **Grave markers:** Will do some research this fall. Get a record of graves and numbering system, and figure out who is responsible and in charge.

e. **Deadline Fire Lookout:** Bob: it is accessible now. Should we get a new door made? We have 2 windows for templates. Bob has measurements for shutters. Still looking for hardware. Bob will ask the restoration people at Grand Teton National Park if they might do lookout doors & windows.

f. **Big Sandy:** Concern about piping canal and impact on wildlife access to water if all in pipes. The archaeology report isn't done yet.

g. **Beaver Slide:** Nothing new to report.

h. **School records:** Nothing new to report.

i. **Green River Drift fence:** Nothing new to report.

8. **New Business:**

Sam: The Phoenix Training Center of BLM would like to talk with those involved in creation of the New Fork historical park. Sam will send write-up they sent. Maybe replace Lander Trail markers with new markers. Dave: approach PAPO for funding for New Fork Park?

Trappers Point dedication: Went great. Drone footage.

**Next meeting:** Tuesday, August 28<sup>th</sup>, Marbleton Senior Center, 3:00PM.

**MOTION:** By Dave to adjourn, 4:30PM

Sublette County Historic Preservation Board  
Certified Local Government  
Regular Board Meeting  
Tuesday, August 28, 2018  
Marbleton Senior Center

Present: Clint Gilchrist, Don Schooley, Bob Beiermann, Dave Vlcek, Carmel Kail, Jonita Sommers

Not Present: Sam Drucker, Dawn Ballou

Meeting called to order at 3:05PM by Clint

1. **MINUTES** – Review of July 24, 2018 meeting minutes. No corrections or changes.  
**MOTION** by Dave to approve. 2<sup>nd</sup> by Don. Unanimous, passes.
2. **Daniel Fish Hatchery:** Event was very successful with estimated 250 attendance. Thanks to board members for help: Bob – dutch over cobbler& beans and tent setup; Sam - flipping burgers; Dawn – donation of meat, event signs, tent setup & take down; Camel – donation of ice cream; Clint – tent setup & takedown; flipping burger, cash donation for food
3. **Monument Ridge Lookout:** Carmel, Dave and Bob all visited the site with Western Center for Historic Preservation. Building still standing and repairable, but identified three main areas of concern: 1) one corner of foundation sagging. 2) roof needs seal between cedar and roof boards. 3) Walls need to be sealed. Weight bearing beams are all in good shape, but all windows need repair. WCHP is making a treatment plan. Nan Stinson volunteered to be FS point of contact for the project. Bob & Dave proposed we fix the sagging corner and put plywood over all the windows before winter. Clint will draft a letter making the proposal to JP and circulate it to Bob, Dave and Carmel for comment.
4. **Prospect Peak Lookout** – Bob visited Prospect Peak lookout with Jon and Sheryl Boroff. Building is still in reasonable shape with good foundation and roof. Identical floor plan and design as Deadline lookout. Only access for supplies are snowmobile or horses. It should be preserved.
5. **Deadline Ridge Lookout** – Johnny finished the four missing windows. The two partial windows were made into one good one and three new ones were built. Windows need stain, windows, glazing and painting. Carmel will look into matching brown stain. Clint will talk to Richard about doing glazing. Bob thinks door is good enough to leave for now. Bob will work on shutters this winter.  
**MOTION:** By Dave moved to pay Johnny \$1068.95 for work on the four windows. 2<sup>nd</sup> by Jonita. Unanimous. Motion passes.
6. **Project updates:**
  - a. **Drone project:** Sam has data, but waiting on software for analysis. Need to remove plastic targets. Dave will try to go do that.
  - b. **Fort Bonneville:** Survey is done and Deeds and MOU are in the works. New Interpretive signs should be delivered soon. Dave may try to brush beat this fall.
  - c. **Trappers Point:** Rio Verde presented commissioners road plan with cost of \$84,000. Clint will talk with Joel and Mack to try and get some sort of commitment before new commission is

seated.

d. **Grave markers:** Dunham grave is no longer an issue. Need to fix marker at location where Carol Richie is building her new house. Don will go look at it. Clint will research grave marker records in SCHS archives this winter. Jonita has a list of numbered graves done by Mike Steele.

e. **Big Sandy:** Nothing new to report.

g. **Beaver Slide:** Nothing new to report.

h. **School records:** Nothing new to report.

i. **Green River Drift fence:** Nothing new to report

j. Homestead Records – Still at Office Outlet waiting to be scanned. Clint will do some test scans to establish the process. Jonita and Carmel are willing to volunteer some time scanning using Office Outlet copiers that scan at 70 pages per minute.

7. **New Business:**

Skyline Theater: Pinedale Main Street has signed contract to purchase old Skyline Theater in Pinedale. They have one year to raise the money. They plan to restore to original look and open for community events. Clint has proposed CLG sponsor National Register nomination once building is purchased and restoration of old look has at least started. Maybe sometime next year. Clint will email historical architect report. Clint will arrange a tour after next Pinedale meeting.

8. **Event Reminders:**

a. **Fossil Depot** – Saturday is work day for anyone wanting to help restore the old Fossil railroad depot in Lincoln County.

b. **Sommers Homestead Open House** – Sunday, September 2 from 10am to 3pm.

**Next meeting:** Cancel September meeting. Next meeting Tuesday, October 23<sup>rd</sup>, Marbleton Senior Center, 3:00PM.

**MOTION:** By Dave to adjourn, 4:40PM

Sublette County Historic Preservation Board CLG  
October 23, 2018, approved minutes  
Southwest Sublette County Pioneers Senior Center  
Marbleton, Wyoming

Present: Clint Gilchrist (Pres), Dave Vlcek (VP), Dawn Ballou (Sec), Don Schooley  
Not Present: Carmel Kail, Bob Beiermann, Sam Drucker, Jonita Sommers

Call to order by Clint, 3:05PM

1. **Review of August 23 minutes** (Note: there was no CLG meeting in September)  
**MOTION** By Dave to approve minutes as presented. 2<sup>nd</sup> by Don. Unanimous.
2. **Herschler Pictographs (Dave)**: Located in Lincoln County on BLM land. Dave went out and looked at the site. The site doesn't have a site form. Dave got GPS and will fill out a site form for it and submit to BLM. Dave says it may possibly be the largest pictograph site in western Wyoming. Possible Blackfoot style shield. Don mentioned there were petroglyphs found in the Granite Creek drainage – found after wildfire.
3. **CLG Grants**: Deadline is November 16<sup>th</sup>. Ideas? None.
4. **Project Updates**:
  - a. **Monument Ridge Lookout**: This work got postponed due to Roosevelt wildfire. Work delayed until next year. Dave will contact JP at USFS to ask about it.
  - b. **Deadline Ridge Lookout**: Johnny got new windows built. Richard Kail is working on putting window glass in. Dave wants to go up and do some minor paint touch up yet this year.
  - c. **Skyline Theatre**: Main Street Pinedale moving ahead with project, buying property and restoring. If they get it, we would put in a grant to get it listed on the National Register.
  - d. **Homestead Records**: Will scan this winter and put down at Green River Valley Museum.
  - e. **Drone Project (Dave)**: Sam will try to get a Powerpoint on it.
  - f. **Fort Bonneville**: MOU with State is complete and signed by State Attorney. Waiting on deeds to be completed.
  - g. **Trappers Point Access Road**: Project on hold right now. Estimated cost to repair came in at \$84,000. Commissioners want it to go into the budget next year. Need BLM permits done.
  - h. **Grave Markers – New Fork (Richie)**: Don has the grave marker plaques. All the crumbled cement has been hauled off. He will form a new post.
  - i. **Big Sandy Fish Dams (Dave)**: The Fish Dam agreement isn't signed yet. The Canal Agreement is signed. Neither Carmel or Dave have seen the archaeology report yet for the reservoir enlargement. Our concerns are archaeology did not sufficiently look at area impacted. Dave will write a letter to SHPO regarding Fish Dams.
  - j. **Beaver Slide**: Nothing new to report
  - k. **School records on GRVM website**: Nothing new to report
  - l. **Green River Drift Fence**: Nothing new to report
5. **Bondurant House & Cattle Dipping Vat**: Members of the CLG board visited these two sites last weekend to evaluate. The house is on private land, the dipping vat is on public Bridger-Teton National Forest. CLG board members met up with Katherine Campbell. The Bondurant House is



on private land. Sinking, roof in disrepair, structural integrity won't last much longer without significant stabilization. Expensive to restore. On private land so no public money available. Private donor? House has 28 foot solid logs on sides, huge. Don said there are three baby graves somewhere around it, but location is unknown. The site has been recorded. No money or plans at this time to restore. Will probably continue to deteriorate (but at least it has been documented and photo recorded.)

**Dipping Vat** was used in mid-1930s to treat scabies. Ranchers couldn't sell their cattle unless treated. Only used for a couple of years. Very unique. Deteriorating now. This was the first time scabies was found in the county. True dipping vat. Horses were used to operate winch and pulley to raise and lower animals into vat. Superstructure will need to be rebuilt. Clint will check with JP to see if this site has been documented. Bob and Jonita will check with area ranchers to see if there are any others still around like it. This structure was part of Bondurant ranching history.

**6. Next meeting:** Tuesday, Nov. 27 at the Pinedale Library, 3PM.

There will not be a CLG meeting in December due to Christmas holiday. Perhaps we might have a work day in December, possibly scanning documents?

**MOTION:** By Dave to adjourn, 4:15PM

Respectfully submitted,  
Dawn Ballou, Secretary