

**ANIMAL DAMAGE MANAGEMENT BOARD MEETING**  
**Wyoming Department of Agriculture Conference Room**  
**Cheyenne, WY**  
**January 7, 2004**

**Board Members Present:** Terry Cleveland, Dick Staiger, Helen Jones, Dominic Dominici, Rod Krischke, Ben Lamb, Linda Moberg, Dan McCarron, and Brad Boner.

**Board Members Absent:** Raymon Turk, John Etchepare, Niels Hansen, Dave Roberts, Jane Darnell, and Jerry Sanders.

**Board Administrators Present:** Hank Uhden and Diane Walker Tompkins

**Public Present:**

- Jim Schwartz - Wyoming Department of Agriculture
- Cindy Garretson-Weibel - Wyoming Business Council
- Bob Wharff - Sportsman for Fish and Wildlife of Wyoming
- Steve Horn - University of Wyoming
- Larry Baesler - Wyoming Wildlife Federation
- Tom Jones - Johnson County PAB
- Jim Kintz - K-Tech Laboratories
- Sonny Porter - K-Tech Laboratories
- Cheryl Anderson - Guest of Dan McCarron

**Call to Order:** The meeting was called to order by Co-Chair Terry Cleveland. The minutes from the October 23, 2003 meeting were approved by a motion from D McCarron and seconded by B Lamb.

**K-Tech Labs -** Jim Kintz gave a brief overview of the K-Tech Labs and the projects they are working on. Sonny Porter spoke briefly on the technical aspects of the projects and answered questions.

**Real West Natural Resource Consulting -** Amber Travsky provided a summary of the 4<sup>th</sup> year of the big game surveys for Carbon and Weston counties and the Rawhide Hills project.

**Legislative Training -** Cindy Garretson-Weibel from the Wyoming Business Council gave a presentation for the board on bill making and legislative protocols.

**2004 Legislative Session, Budget Bill, Strategies -** H Uhden handed out WDAB Strategic Action Plan and an ADMB Fact Sheet to the board members to help with their upcoming visit to the legislature. These documents are to help answer questions the board members may be asked by legislators.

**License Agent Stamp Price Compensation -** B Boner (?) moved to seek the legislative change necessary so the licensing agents can recoup the same money from selling the ADMB stamp as selling

the Game and Fish stamp. D McCarron seconded. Motion passed.

**Review, Comment, Approve 2004-2009 Strategic Plan, Policies, Project Protocols and Criteria and the Project Application** - B Boner moved and McCarron seconded to approve the revised Project Application. Motion passed. H Jones moved to approve the Project Protocol changes to include the option that the Board may retain any tangible items(s) from projects funded with ADMB grant money. B Lamb seconded. Motion passed. R Krischke asked if the changes to the Policies were the changes the Board had previously discussed. H Uhden said they were. Krischke moved to approve the changes to the Policies. D McCarron seconded. Motion passed. B Lamb moved to accept the 2004-2009 Strategic Plan. It was seconded by B Lamb.

**Wrap-Up -**

Annual Report Review - H Uhden discussed the feedback from last year.

Cost Share Program w/ County PABs - \$460,000 has been pledged so far.

Rabies Regulations Update - The governor signed the regulations in December. No changes were made. Only two comments were received and they were both positive. This past year had the lowest incidence of rabies in Wyoming's history.

Project Updates - The Game and Fish Commission has requested a project update on each project with results. The meeting is Cheyenne, February 24.

Game and Fish Commission Project Updates Presentation - This meeting is February 24<sup>th</sup> in Cheyenne.

Student Intern - L Moberg presented the results from the student intern committee meeting. Two student submitted papers. Kyla Cochran from Laramie was selected. Future papers from Cochran will be mailed to Moberg and she will get copies to the committee members before they go to press.

Next Meeting: D Staiger moved for the next meeting to be April 28, 2004, in Casper. Seconded by D McCarron. Motion passed.

**Public Comment** - Bob Wharff, Executive director of Sportsman for Fish and Wildlife of Wyoming(SFWWY), comment how much he and his organization appreciated the handling by the Board of many delicate issues that often make one group happy at the expense of another. He added that the Board was doing a "fabulous" job of staying focused on the Board Mission.

**Adjourn** - L Moberg moved to close the meeting. Seconded by B Boner. Motion passed.