

**ADMB Meeting
October 27 and 28, 2005
University of Wyoming, Research and Extension Center
Powell, Wyoming**

Board Members Present (10/27/05): Terry Cleveland, Helen Jones, Rod Krischke, Jim Collins, Gene Hardy, Jim Schellinger, Dan McCarron, Kerry Powers, Ben Lamb and Dave Roberts.

Board Members Absent: John Etchepare, Niels Hansen, Bob Innes, Jane Darnell, and Dominic Dominici.

Board Administrators Present: Hank Uhden and Diane Walker Tompkins

Board Administrators Absent: Roy Reichenbach

Public and Guests: Larry Yonts, Powell Rancher.

Call to Order: The meeting was called to order by Co-Chair Terry Cleveland at 3:45. The Board welcomed two new members. Jim Schellinger from Sheridan is the new Non-Consumptive User of Wildlife Representative. Jim Collins is the Sportsmen/Outfitters/Hunters Representative. J Schellinger moved and D McCarron seconded to approve the agenda.. Motion passed. Motion by K Powers with second by R Krischke to approve the July 19-20, 2005 minutes. Motion carried.

Legislative Update: The ADMB continued discussion regarding legislative bills of interest following the Joint Agriculture, Public Lands and Water Resources Interim Committee. Two bills that were discussed by the Joint Ag, and that affect the ADMB include: Predator Management Program (provides for a \$10 million appropriation through the ADMB to the county predatory animal boards); and the Wildlife Damage Management Stamp. The Predator Management Program bill was passed out of committee with two minor amendments; the stamp legislation was defeated by the committee.

ADMB Committee Assignments: The committee assignments are as follows:

Information and Educations Committee

- Dan McCarron - Chair
- Terry Cleveland
- Niels Hansen
- Ben Lamb
- Jim Schellinger
- Jim Collins

ADMB Committee Assignments - continued:

Wildlife Damage Management Stamp Committee

- Ben Lamb - Chair
- Rod Krischke
- Gene Hardy
- Jim Schellinger
- Bob Innes

Symposium Committee

- Kerry Powers
- Rod Krischke
- Helen Jones
- ADMB Administrative Staff

The Finance Committee was discontinued.

It was moved by D McCarron to recess until 8:30am Friday, October 28. Second by B Lamb. Motion passed.

Board Members Present 10/28/2005: John Etchepare, Terry Cleveland, Kerry Powers, Ben Lamb, Gene Hardy, Dan McCarron, Dave Roberts, Helen Jones, Rod Krischke, Jim Collins, and Jim Schellinger.

Board Members Absent: Niels Hansen, Bob Innes, Jane Darnell, and Dominic Dominici.

Board Administrators Present: Hank Uhden and Diane Walker Tompkins

Board Administrators Absent: Roy Reichenbach

Public and Guests: Larry Yonts, Powell Rancher; Mike Jimenez, United States Fish and Wildlife Services; and Jim Pehringer, United States Department of Agriculture - Wildlife Services.

Call to Order: Co-chair, Terry Cleveland, called the meeting to order at 8:30 am. The discussion continued about the duties of the committees as well as discussion regarding further refinement of the project application form. D McCarron, N Hansen, H Uhden, and L Moberg were the original working group for the project application under the Information and Education Committee. J Schellinger and J Collins will join this group. D McCarron will present a revised application at the next meeting. Co-Chair Cleveland requested a copy of the revision be sent to the board before the next meeting.

Wyoming Wolf Population Counts: Mike Jimenez and Jim Pehringer gave a brief presentation on how wolf counts were conducted.

Strategic Plan, Policies, Protocols & Criteria reviews & re-affirmation: This item was tabled until the next meeting.

Updates:

Cattle Depredation Statistics - H Uhden explained there would not be any expense to the board this year for the study as the board had contributed a \$4,000 match with the Wyoming Business Council's \$4,000 for the cattle depredation study last year. The board will take up the question of funding this study again next year. Co-chair Etchepare reminded the board the decision would have to be made by June of 2006. He explained for the benefit of the new board members that the study began as a end of year sheep mortality survey to determine the reasons for the deaths. Now there is survey for cattle to gather the same information. ADMB decided this project would be one they would help fund.

State Fair; Game and Fish Hunting and Fishing Expo - H Uhden will draft a letter of thanks to Federation of North American Wild Sheep Wyoming for the use of their shooting theater at both events. The future use of the booth will be an agenda item for the next meeting.

Next Meeting Time and Place - January 9 and 10, 2006 in Casper at the Game and Fish. Monday's meeting will begin at 8am. [**Editorial Note: - the meeting date has been changed to January 19 - 20 in Casper due to conflicting legislative committee meetings**]

Board Comment: D McCarron commented that the board has developed some credibility since its inception. He noted that the fact that such a large sum of money was being considered by the Joint Agriculture Committee to be requested from legislature spoke to how far the board had come. It was also noted by several that there was still a long way to go until the money is approved.

Public Comment: Larry Yonts, Powell. Asked a couple of questions regarding the predator bill and for better understanding of how the ADMB functions.

Adjourn: D McCarron moved and H Jones seconded to adjourn. Motion passed. Meeting adjourned at 10:30am.