

ADMB Conference Call  
June 6, 2005  
3:00 - 4:00 pm

**Board Members Present:** John Etchepare, Terry Cleveland, Gene Hardy, Kerry Powers, Dan McCarron, Dick Staiger, Ben Lamb, Linda Moberg, and Rod Krischke.

**Board Members Absent:** Helen Jones, Dominic Dominici, Jane Darnell, Dave Roberts, and Brad Boner.

**Board Administrators Present:** Roy Reichenbach, Hank Uhden, and Diane Walker Tompkins.

**Call to Order:** Co Chair John Etchepare called the meeting to order at 3:05. There were no minutes or agenda to approve as this was an interim meeting.

1. Review of Wolf Symposium - H Uhden told the board that 153 persons were in attendance. The proceedings are ready for order and are in two volumes.
2. Update - BLM, USFWS, and UW habitat work and surveys need someone to do literature surveys. B Lamb has not yet had time to do one. This item will be carried over as an agenda item for the July meeting.
3. Project proposals - H Uhden told the board that he has only received a few project applications. The question was asked if board projects could be submitted at anytime. It was decided that board members should follow the same guidelines as any other project applicant.
4. The board positions that are vacant are; a non-consumptive user of wildlife, a sportsperson, and a sheep producer. Uhden said that 5 applications had been received to date. The target deadline is June 30 as the Governor will make his decision in July.
5. PAB/ADMB 10% cost share program 2005 contracts - Uhden appraised the board that one of the delinquent counties has paid in full. Two others are making payment to Wildlife Services. The ADMB will pay the agreed upon 10% cost share directly to WS. This is in concurrence with the Attorney General's opinion.
6. Action item; Request to extend Game and Fish project on the bear proof electrified sheep night pen. Request is to amend the original contract to add 6 month to project for completion. - Brian DeBolt from the Game and Fish asked for the extension citing late spring snowfall for the project delay. B Lamb moved to extend the project to September 1<sup>st</sup> and L Moberg seconded. Motion passed.
7. Meeting date; The next regular scheduled meeting for the ADMB conflicts with the Wyoming Game and Fish commission meeting - it was the consensus of the board that

the new date will be July 19 & 20 starting at 8am on the 19<sup>th</sup> and ending noon the following day.

8. Joint Ag committee meeting - The Joint Ag Committee will draft committee sponsored legislation for a 5 million dollar annual funding appropriation for the ADMB. These funds would be given to the county predatory boards through the ADMB. Further, the committee voted to make the ADMB stamp mandatory with the purchase of a hunting or fishing license. This will be an agenda item for the July meeting.

9. D Staiger told the board that sketches for the 2006 stamp will be available at the July meeting.

10. Foundation for North American Wild Sheep, Wyoming Chapter meeting - H Uhden took the ADMB booth to this well attended meeting. It was good exposure for the board as over 300 persons were in attendance.

**Adjourn:** L Moberg moved to adjourn and G Hardy seconded. Meeting adjourned at 3:50pm.