

Wyoming Wildlife and Natural Resource Trust
MEETING MINUTES
August 23 - 24, 2018
Laramie, WY

The August WWNRT board meeting included the Select Natural Resource Funding Committee Meeting on Thursday, August 23 and a tour on Friday, August 24 of past, current, and future projects in the Laramie area.

Other attendees:

Wyoming Game and Fish: Ian Tator, Ray Bredehoff

The Nature Conservancy: Dan Schlager

Wyoming Stock Growers Land Trust: Bo Alley, Travis Brommer

Rocky Mountain Elk Foundation: Leah Burgess

LSO: Brian Fuller

Wyoming State Senators and Representatives:

Representative Lloyd Larsen (Fremont County)

Senator Bill Landen (Natrona County)

Representative Jerry Paxton (Carbon County)

Senator Brian Boner (Converse/Platte Counties)

Representative John Freeman (Sweetwater County)

Senator Leland Christensen (Teton County)

Representative Bill Haley (Albany County)

State of Wyoming Treasurer's Office: Patrick Fleming, Chief Information Officer

Call to Order: The meeting was called to order at 3:20 PM by Chairman Kim Floyd. Floyd called the roll. Board members in attendance: Ken Banister, Jacelyn Downey, Christi Haswell, Mike Massie, Don Schramm. Also in attendance were Executive Director Bob Budd and Grants Manager Robin Haynes. Absent: Steve Meadows, Pidge Fulton, Esther Wagner

Minutes: Floyd asked the board to review the minutes from the June 12, 2018 board meeting.

Banister moved, Haswell seconded the motion to approve the minutes of June 12, 2018. Motion carried unanimously.

Financial Update: Budd provided an update on the financial status of the Trust. Discussion followed.

Project Status Review: Budd provided an update on the Project Status. He thanked WGFD for the excellent completion reports they are submitting.

Administrative Rules Change:

Massie moved, Banister seconded the motion to approve the recommended changes to the WWNRT Administrative Rules, Chapter 5 – Administration, Section 4 – Access to Records. Motion carried unanimously.

Public Comment:

Old Business: Soldier/Buckskin Ed Creeks Riparian Habitat Improvements – Budd provided an update on the concerns presented at the last meeting. Haswell offered input regarding the search for donated pipe, and Trout Unlimited has indicated that they have exhausted all avenues for donated pipe. Discussion followed. By lack of motion, the board has chosen not to fund this project.

Sheridan County Weed & Pest – Haswell provided additional information regarding the reduced request for 03-18-029, Sheridan Medusa Ventenata. Discussion followed.

Massie moved, Haswell seconded the motion to fund 03-18-029, Sheridan Medusa Ventenata at \$94,500. Haynes called the roll. Motion carries.

New Business: Badger Creek Fire Cheatgrass Emergency Grant
Budd provided details regarding this emergency grant request. Discussion followed.

Haswell moved, Massie seconded the motion to approve the emergency grant for \$10,000. Motion carried unanimously.

Next Meeting: October 9, 2018
49'er Inn & Suites, Jackson, WY

December 4, Douglas, 10:00 AM

Adjournment: Chairman Floyd adjourned the meeting at 4:42 PM.

On Friday, August 24 during the site visit tour, Chairman Floyd presented Leah Burgess, Rocky Mountain Elk Foundation, the Wyoming Wildlife and Natural Resource Trust Fund's 2018 Partner of the Year Award.