

Wyoming Wildlife and Natural Resource Trust
MEETING MINUTES
December 4, 2018
Wyoming Pioneer Association
Ruthe James Williams Conference Center
400 W. Center Street, Douglas, WY 82633

Call to Order: The meeting was called to order at 10:16 AM by Chairman Kim Floyd. Floyd called the roll. Board members in attendance: Ken Banister, Jacelyn Downey, Pidge Fulton, Christi Haswell, Mike Massie, Steve Meadows, and Don Schramm. Also in attendance were Executive Director Bob Budd and Grants Manager Robin Haynes.

Absent: Esther Wagner

Attendance:

Other participants:

Wyoming Game and Fish: Paul Dey, Ian Tator, Ray Bredehoft, Brad Sorensen

Jackson Hole Land Trust: Liz Long, Laine Potter

Trout Unlimited: Jeff Streeter

Wyoming Stock Growers Land Trust: Bo Alley

Minutes: Floyd asked the board to review the minutes from the October 9, 2018 board meeting.

Massie moved, Banister seconded, to approve the minutes of October 9, 2018. Motion carried unanimously.

Financial Update: Budd provided an update on the corpus of the trust and the current status of the finances of the trust, and the potential of Amendment A. Discussion followed.

Project Status Review: Budd reviewed the current project status report and informed the Board that projects are in good standing. Discussion followed.

Project Funding Allocation:

Budd provided insight for this process for this group of projects. Site visits were performed throughout the fall.

Meadows moved to move the all of the projects as recommended to the consent list, Haswell seconded.

03-18-013	Double Bar E CE - JHLT	Request \$435,000
	Meadows provided details – recommends funding at \$260,000	
09-18-007	Platte Valley Mule Deer - SERCD	Request \$280,000
	Massie provided details – recommends funding at \$140,000	

09-18-001	Merrill Ranch CE - WSGLT Massie provided details - recommends full funding at \$195,000	Request \$195,000
09-18-022	Encampment River WYCO - TU Massie provided details – recommends funding at \$220,000	Request \$370,000
09-18-012	Jack Creek CE - JHLT Meadows provided details – recommends funding at \$195,000	Request \$348,750
09-18-018	Salt Creek Fish Passage - WGFD Meadows provided details – recommends funding at \$130,000	Request \$233,500
09-18-002	Dunham Ranch CE - WSGLT Budd provided details – recommends funding at \$338,000	Request \$676,350
09-18-006	Bieber Ranch CE - WSGLT Schramm provided details – recommends deferral	Request \$195,000
09-18-003	Richie Ranch II CE - WSGLT Meadows provided details – recommends funding at \$315,000	Request \$515,375
09-18-005	Roberts Ranch II CE - WSGLT Meadows provided details – recommends funding at 195,000	Request \$1,263,937
09-18-016	Big Fork Canal - WGFD Fulton provided details – recommends funding at \$250,000	Request \$325,000
09-18-017	New Fork River – Gas Wells - WGFD Schramm provided details – recommends deferral – <u>Schramm moved, Banister seconded to defer, motion carries.</u>	Request \$430,000
09-18-019	South Flat Creek - WGFD Meadows provided details – recommends funding at \$150,000	Request \$600,000
09-18-024	Lower Swift Creek - TU Meadows provided details – recommends funding at \$200,000	Request \$450,000
09-18-004	Richie Ranch III CE - WSGLT Budd provided details – recommends funding at \$388,000	Request \$775,860
09-18-025	New Fork – Olson III - SCCD Schramm provided details – recommends funding at \$150,000	Request \$200,000
09-18-008	Kirby Creek Reservoir - HSCD Deferred in October	Request \$96,000

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| 09-18-010 | Bighorn Sheep Survival - UW
Budd provided details – recommends full funding at \$135,000 | Request \$135,000 |
| 09-18-015 | Wind River – Winchester - TNC
Schramm provided details – recommends deferral | Request \$30,000 |
| 09-18-020 | Monument Ridge Rx - USFS
Deferred at October meeting | Request \$750,000 |
| 09-18-023 | Sublette Cheatgrass - SCWP
Schramm provided details – recommends funding at \$200,000 | Request \$750,000 |
| 09-18-011 | Willow Creek Fence- WWF
Meadows provided details - recommends funding at \$65,000 | Request \$102,915 |
| 09-18-026 | Popo Agie River Restoration – Fremont County
Schramm provided details – recommends deferral | Request \$651,675 |

Consent List: Floyd asked if there are any projects that any board member wished to pull at this time; Floyd 09-18-016 Big Fork Canal; Meadows 09-18 -023 Sublette Cheatgrass

Massie called the question. Floyd read the consent list to Fund list at recommended levels. Floyd asked for discussion. Haynes called the roll. Floyd asked if anyone would like to change their vote on any individual project. Motion carries.

Floyd brought 09-18-016, Big Fork Canal for discussion. He asked for this to be fully funded at \$325,000. Discussion followed. **Fulton moved to fully fund this project at \$325,000, Banister seconded. Discussion. Haynes called the roll. Motion carries.**

09-18-023 – Sublette Cheatgrass – **Meadows moved to increase funding allocation to \$300,000. Schramm seconded. Discussion. Motion carries.**

Old Business: 03-18-028 – Soldier Creek/Buckskin Ed – Paul Dey provided an update, per the Board’s request from the March 2018 application process. New request is for \$47,000, instead of the original \$38,000. Fulton recommends deferral until spring 2019.

New Business: February 2019, Cheyenne, date to be determined.

Public Comment: Jeff Streeter and Bo Alley thanked the board for their work.

Adjournment: Chairman Floyd adjourned the meeting 1:23 PM to Executive Session. Executive Session adjourned at 1:42 PM.