

**Wyoming Wildlife and Natural Resource Trust**  
**MEETING MINUTES**  
**June 12, 2018**  
**The Peaks Conference Center, The Inn at Lander**  
**Lander, WY**

**Executive Session:** 7:30 AM

**Call to Order:** The meeting was called to order at 8:37 AM by Chairman Kim Floyd. Board members present: Ken Banister, Pidge Fulton, Christi Haswell, Mike Massie, Steve Meadows, and Esther Wagner. Also in attendance were Executive Director Bob Budd and Grants Manager Robin Haynes.

**Absent:** Jacelyn Downey, Don Schramm

**Attendance:**

Wyoming Game and Fish Department – Ian Tator, Paul Dey, Ray Bredehoft, Amy Anderson  
Trout Unlimited – Dave Sweet, Cory Toyne  
Jackson Hole Land Trust – Laine Potter, Liz Long  
The Nature Conservancy – Richard Garrett

**Minutes:** Floyd asked the board to review the minutes from the April 18, 2018 board meeting.

**Meadows moved, Banister seconded the motion to approve the minutes of April 18, 2018. Motion carried unanimously.**

**Financial Report:** Budd provided an update of the WWNRT financial status. The Board reviewed the current cumulative report.

**Project Status Reports:** Budd stated that we continue to remain current on projects and payments. Discussion followed.

**Select Committee Meeting:** August 23, 24. Budd provided an update on the site visits that members of the Select Committee participated in. The Laramie location for the meeting will provide an opportunity for the Select Committee to see all of the different types of projects which WWNRT funds.

**Project Funding Allocation:**

03-18-013	Baggs Fence Modification Wagner, Mike Massie, Budd – recommends full funding	Request \$10,500
03-18-022	Pape-Miller Mule Deer Meadows, Budd – recommends full funding	Request \$63,000

03-18-024	S. Big Horn Mahogany Downey, Haswell – recommends full funding	Request \$73,650
03-18-030	River Bend Ranch Fish Passage Meadows, Budd – recommends full funding	Request \$65,000
03-18-032	Delaney Rim H2O Massie, Wagner, Budd – recommends full funding	Request \$10,000
03-18-041	Gun Barrel Flats CE Meadows, Budd – recommends full funding	Request \$300,000
03-18-007	Mill Creek Water Schramm, Budd – recommends funding at \$18,000	Request \$19,642
03-18-018	Duncan Ranch Habitat Banister, Wagner – recommends full funding	Request \$95,000
03-18-021	N. Laramie Juniper Banister, Wagner – recommends full funding	Request \$40,000
03-18-004	North Platte Wetlands Massie, Budd – recommends full funding	Request \$132,500
03-18-009	Rawlins Fence Conversion 2018 Massie, Wagner, Budd – recommends full funding	Request \$30,000
03-18-010	JH Aerial Cheatgrass Meadows, Budd – recommends deferral	Request \$8,500
03-18-011	Muddy Creek Wetlands VII Wagner, Massie, Budd – recommends full funding	Request \$90,000
03-18-016	Corral Creek Juniper Banister, Wagner – recommends full funding	Request \$35,000
03-18-023	Soda Lake Fence Meadows, Budd – recommends funding at \$135,000	Request \$95,000
03-18-028	Soldier Creek - Buckskin Ed Floyd, Fulton – recommends deferral	Request \$38,000
03-18-002	Bear River Restoration Schramm, Budd – recommends full funding	Request \$125,000

03-18-003	Lowham Reservoir Schramm, Budd – recommends full funding	Request \$42,000
03-18-012	Battle Creek Fish Passage Wagner, Massie, Budd – recommends funding at \$100,000	Request \$150,000
03-18-015	Converse Mahogany Banister, Wagner – recommends full funding	Request \$130,000
03-18-019	Mooney Ranch Habitat Downey, Haswell – recommends full funding	Request \$20,000
03-18-020	Wick/Forbes Conifer Removal Massie, Budd – recommends funding at \$83,000	Request \$83,812
03-18-026	Thunder Basin Habitat Banister, Wagner – recommends funding at \$108,000	Request \$190,000
03-18-034	Fontenelle Fish Passage Schramm, Budd – recommends full funding	Request \$80,000
03-18-035	Savery Creek Tailwaters Wagner, Massie, Budd – recommends full funding	Request \$190,000
03-18-014	Cliff Creek II Meadows, Budd – project declined	Request \$15,000
03-18-039	Upper Green Fence Meadows, Budd – recommends funding at \$21,500	Request \$27,000
03-18-006	Red Canyon Fence Budd, Haynes – recommends funding at \$10,000	Request \$20,000
03-18-025	Spring Creek Range Downey, Haswell – recommends full funding	Request \$80,000
03-18-027	Powder River Aspen Downey, Haswell – recommends full funding	Request \$135,000
03-18-029	Sheridan Medusa-Ventenata Downey, Haswell – pulled from consent list	Request \$195,000
03-18-038	Skyline Fuels 2018 Meadows, Budd – recommends full funding	Request \$140,000

- 03-18-008 Teton to Snake Invasives Request \$75,000  
Meadows, Budd – recommends full funding
- 03-18-040 New Fork Wetlands III Request \$125,000  
Meadows, Budd – recommends deferral
- 03-18-001 Pole Mountain Wetlands Request \$42,000  
Floyd, Massie, Budd – recommends funding at \$25,000

**Mike McGrady, Governor's Office:** McGrady introduced himself and discussed the proposed draft of the Executive Order on process for compensatory mitigation credit provider approval. Discussion followed.

**Massie moved, Haswell seconded the motion that this board indicate their willingness to accept the role as proposed by the Governor's office for compensatory mitigation credit provider approval. Motion carries.** Discussion followed.

**Project Funding Allocation:** (Continued)

Consent List –

**Massie moved, Meadows seconded the motion to fund projects on the consent list at the recommended level.**

03-18-029 – Meadows asked to be pulled off consent list.

Massie called for the question. Consent list Motion carries.

- 03-18-013 – no changes
- 03-18-022 – no changes
- 03-18-024 – no changes
- 03-18-030 – no changes
- 03-18-032 - no changes
- 03-18-041 - no changes
- 03-18-007- no changes
- 03-18-018 - no changes
- 03-18-021- no changes
- 03-18-004 – no changes
- 03-18-009 – no changes
- 03-18-010 - deferred – no changes
- 03-18-011 – no changes
- 03-18-016 – no changes
- 03-18-023 – no changes
- 03-18-028 – deferred - no changes
- 03-18-002 – no changes

03-18-003 – no changes  
03-18-012 – no changes  
03-18-015 – no changes  
03-18-019 – no changes  
03-18-020 – no changes  
03-18-026 – no changes  
03-18-034 – no changes  
03-18-035 – no changes  
03-18-014 – declined – no changes  
03-18-039 – no changes  
03-18-006 – no changes  
03-18-025 – no changes  
03-18-027 - Massie and Floyd Aye to no  
03-18-029 – no changes  
03-18-038 – no changes  
03-18-008 – no changes  
03-18-040 – no changes  
03-18-001 – no changes

Consent list approved.

**03-18-029 – Discussion – Haswell made the motion to defer, Massie seconded. Discussion followed. Meadows called for the question. Haynes called the roll. Motion carries.**

**Public Comment:** Tator - Strategic Habitat Planning Report. WWNRT was chosen as the “Partner to Profile” in the report.

**Old Business:** None at this time

**New Business:** Budd asked for recommendations for the October meeting location. Suggestions include Evanston, Kemmerer, Jackson, Cody, or Powell. The Board’s decision is Jackson on October 9<sup>th</sup> or there about.

**Next Meeting:** August 23 & 24, 2018, Laramie area projects tour  
Accommodations at Holiday Inn, Laramie. Meeting at Wyoming Game and Fish, Laramie.

**Adjournment:** Chairman Floyd adjourned the meeting at 2:50 PM.

Executive session: 2:55 pm Discussion regarding WWNRT’s 2018 Partner of the Year award and a thank you gift to Governor Mead for his support of the fund during his time in office. Budd will proceed accordingly.

Adjournment of executive session at 3:00 PM.