

Wyoming Wildlife and Natural Resource Trust
MEETING MINUTES
October 9, 2018
Gold Pan Conference Room, 49'er Inn & Suites
Jackson, WY

Call to Order: The meeting was called to order at 8:30 AM by Chairman Kim Floyd. Board members present: Ken Banister, Jacelyn Downey, Pidge Fulton, Christi Haswell, Mike Massie, Steve Meadows, Don Schramm and Esther Wagner. Also in attendance were Executive Director Bob Budd and Grants Manager Robin Haynes.

Absent:

Attendance:

Wyoming Game and Fish Department – Jill Randall, Lara Gertsch, Anna Senecal, Troy Fieseler
Trout Unlimited – Nick Walrath, Jeff Streeter, Leslie Steen
Jackson Hole Land Trust – Laine Potter
Sublette County Weed and Pest – Julie Kraft

Minutes: Floyd asked the board to review the minutes from the August 23, 2018 board meeting.

Banister moved, Haswell seconded the motion to approve the minutes of August 18, 2018. Motion carried. Meadows and Fulton abstained as they were not in attendance.

Financial Report: Budd provided an update of the WWNRT financial status. The Board reviewed the current cumulative report. Budd provided insight on reviewing current applications with the funding that we currently have available. Also discussed were Schramm's concerns regarding the application and the standard template that several agencies use, instead of the agencies providing due diligence for each project application. Discussion followed.

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

Discussion on Applications and adding additional details of costs: Schramm would like additional details provided on costs and breaking down the costs in more detail on the submitted applications, instead of the more generic information that is currently being provided. Discussion followed. Budd will send out an email reminder to the partners to provide more detail in future applications.

Project Review: Chairman Floyd asked for comments on projects under current review. Each project was discussed individually, and the Board offered comments on potential funding for each project, as well as questions and concerns to be discussed at site visits. Budd will finalize and distribute the site visit list.

Project Review of September 2018 Applications:

09-18-013	Double Bar E CE - JHLT Site visit scheduled for 10/10/18	Request \$435,000
09-18-007	Platte Valley Mule Deer - SERCD Budd and Massie	Request \$280,000
09-18-001	Merrill Ranch CE - WSGLT	Request \$195,000
09-18-022	Encampment River WYCO - TU Budd and Massie	Request \$370,000
09-18-012	Jack Creek CE - JHLT Site visit scheduled for 10/10/18	Request \$348,750
09-18-018	Salt Creek Fish Passage - WGFD Budd and Meadows	Request \$233,500
09-18-002	Dunham Ranch CE - WSGLT Site visit scheduled for 10/10/18	Request \$676,350
09-18-006	Bieber Ranch CE - WSGLT Budd and Schramm	Request \$195,000
09-18-003	Richie Ranch II CE - WSGLT Site visit scheduled for 10/10/18	Request \$515,375
09-18-005	Roberts Ranch II CE - WSGLT	Request \$1,263,937
09-18-016	Big Fork Canal - WGFD Fulton and Floyd	Request \$325,000
09-18-017	New Fork River – Gas Wells - WGFD	Request \$430,000
09-18-019	South Flat Creek - WGFD Meadows, Budd, possibly Schramm and Wagner	Request \$500,000
09-18-024	Lower Swift Creek - TU	Request \$450,000
09-18-004	Richie Ranch III CE - WSGLT Site Visit scheduled for 10/10/18	Request \$775,860
09-18-025	New Fork – Olson III - SCCD Site visit scheduled for 10/10/18	Request \$200,000

09-18-008	Kirby Creek Reservoir - HSCD <u>Massie moved to defer, Banister seconded. Motion carries.</u>	Request \$96,000
09-18-010	Bighorn Sheep Survival - UW	Request \$135,000
09-18-015	Wind River – Winchester - TNC	Request \$30,000
09-18-020	Monument Ridge Rx - USFS <u>Massie moved to defer, Meadows seconded. Motion carries.</u>	Request \$750,000
09-18-023	Sublette Cheatgrass - SCWP Site visit scheduled for 10/10/18	Request \$750,000
09-18-011	Willow Creek Fence - WWF	Request \$102,915
09-18-009	Wyoming Range Mule Deer III - UW	Request \$85,000
09-18-014	Green River Water Leasing - TU	Request \$435,000
09-18-021	Salt River Trails - USFS	Request \$26,855

Massie moved, Banister seconded to not move forward with 09-18-009, 09-18-014 and 09-18-021. Massie amended his motion to decline project applications for 09-18-009, 09-18-014 and 09-18-021. Schramm and Meadows voted No.

Public Comment:

Old Business: Soldier Creek/Buckskin Ed project – to be considered in the December meeting.

New Business: None at this time.

Next Meeting: December 4, 2018, 10:00 AM
Wyoming Pioneer Museum, Douglas

Adjournment: Chairman Floyd adjourned the meeting at 2:34 PM.