

WYOMING WILDLIFE AND NATURAL RESOURCE TRUST

MEETING MINUTES

Thursday 22 September 2016

C'mon Inn
Casper, Wyoming

The meeting was called to order at 10:05 a.m. by Chairman Floyd. Board members Banister, Downey, Fulton, Massie, Meadows, Pearson and Wagner were in attendance, along with Executive Director Bob Budd. Board member Schramm and Grants Manager Robin Haynes were absent.

Members of the public in attendance included Tommy Thompson – Trout Unlimited.

MEETING MINUTES: Banister moved, Pearson seconded, to approve the minutes of the August 2016 meeting. Motion carried unanimously, with Massie and Wagner abstaining.

FINANCIAL REPORT: Budd outlined the current status of the Income Account and Trust Account. The WWNRT is now operating solely out of interest earned on the Trust Account, per the direction from the April 2016 meeting, and will not be submitting a supplemental budget request for the 2017 Legislature. The Trust has adequate resources to meet administrative and project requirements for the foreseeable future.

PROJECT STATUS: Budd reviewed projects previously funded, and the status of those projects. Board members asked about specific projects of concern.

PUBLIC COMMENT: Thompson thanked the board for their past support of TU and other projects throughout the state.

PROJECT REVIEW: Chairman Floyd asked for comments on projects under current review. Each project was presented and discussed individually, and the board considered discussed pros and cons of potential funding for each, with recommended questions and concerns for site visits.

All projects will receive a field review this fall, with the exception of 09-16-014, Human-Fox Interface, which was dropped from further consideration at this time.

LATE APPLICATION: Budd presented an overview of a submission which was late due to miscommunication on several levels. The “Flitner Wetland” project in Big Horn County was described, and the board was asked if they would like to consider it in this round of applications, or defer until the Spring. Budd said the project would not likely be built prior to next Fall. It was the concensus of the

board that the project be considered in the next round of applications and not added to this slate of projects.

OLD BUSINESS: There was no old business.

DECEMBER MEETING: The Board will meet in Lander on Tuesday, 6 December to select projects for funding.

ADJOURNMENT: The meeting was adjourned by the chair at 12:15 p.m.