

MINUTES OF PUBLIC MEETING

Arizona Livestock Loss Board
Arizona Game and Fish Department
5000 W. Carefree Highway
Phoenix AZ 85086

PRESENT: (Board Members)

Tuesday, December 19, 2017

Ken Van De Graaff, Chairman
Ty E. Gray
Stephen Clark
Sarahmarge Crigler – by phone
Jim F. O’Haco – by phone
Dr. George Ruyle – by phone
James H. Unmacht II – by phone

(Staff)
Kevin Kinsall
Jim Odenkirk
Barbara Cook

1. Welcome and introductions

Chairman Van De Graaff welcomed everyone to the meeting.

2. Call to Order

Chairman Van De Graaff called the meeting to order at 1:34 p.m. This meeting followed an agenda dated 12/14/2017.

3. Roll Call

Chairman Van De Graaff led the roll call and noted attendance of the Board members. Board members present were: Stephen Clark from Glendale, representing Wildlife Conservation & Knowledge of Livestock; Ty E. Gray from Phoenix, Director of Arizona Game and Fish Department; Jim F. O’Haco from Winslow, representing Livestock Industry; Dr. George Ruyle from Tucson, representing Faculty Member at the University ; Sarahmarge Crigler from Springerville, representing Livestock Industry; and James H. Unmacht II from New River, representing Wildlife Conservation & Knowledge of Livestock. Not present for this meeting was: Clay Parsons from Marana, representing Livestock Auction market Owner; and Mark W. Killian from Phoenix, Director of Arizona Department of Agriculture.

4. Approval of Minutes from the October 16, 2017 meeting

The members individually reviewed the drafted minutes.

MOTION: Approve the minutes of October 16, 2017 as written. James Unmacht moved, Steve Clark seconded.

5. Call to the Public

Chairman Van De Graaff invited any public attendees who wanted to be heard to present their Blue Speaker Cards. There were no speakers.

6. Depredation Claim ALLB17.020

Kevin Kinsall reviewed claim ALLB17.020, with the Board and noted that the kill was a “probable” wolf kill. Claimants: Bill and Barbra Marks from Blue AZ. This is the first cow reported; all others have been calves. This is also the first reported “probable” wolf kill on the Blue. Using the compensation formula, the value of the cow is \$2,054.24.

MOTION: To approve claim ALLB17.020 for the value of \$2,054.24 was moved by George Ruyle and Jim Unmacht seconded.

VOTE: Unanimous

7. Update on Annual Report to Governor

Kevin Kinsall gave an update on the Annual Report to the Governor. A total of \$29,879.80 in Depredation Payments were made in 2017.

8. Update on Governor’s Appointments to Board

The Board has not been notified of any replacements for Board members terms that are expiring.

9. Discussion of Future Agenda Items

Once replacements are named for Clay Parsons, Jim F. O'Haco and James H. Unmacht the Board will need to discuss/vote on a new Chairman.

Sarahmarge Crigler attended a meeting in New Mexico and once she has the notes together will forward to Kevin Kinsall for the next Board meeting.

10. Executive Session

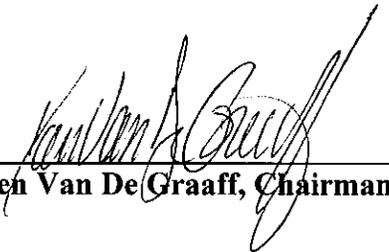
MOTION: Board will not go into Executive Session.

MOTION: Meeting to adjourn. Sarahmarge Crigler moved, Ty Gray seconded.

VOTE: Unanimous

Chairman Van De Graaff adjourned the meeting at 1:44 p.m.

I attest that these minutes were reviewed and approved by the members of the Arizona Livestock Loss Board on 2/27/18.



Ken Van De Graaff, Chairman