

MINUTES OF PUBLIC MEETING

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

PRESENT: (Board Members)

Tuesday, April 21, 2020

Ken Van De Graaff, Chairman, Phone
Ty E. Gray, Phone
Stephen Clark, Phone
Sarahmarge Crigler, Phone
Jim O’Haco - Phone
Charles Kelly, Phone
Dr. George Ruyle, Phone
Mark Killian, Phone

(Staff)
Kevin Kinsall
Jim Odenkirk, Phone
Nancy Cline, Phone
Jim deVos, Phone

1. Welcome and introductions

Chairman Van De Graaff welcomed everyone to the meeting. The meeting began at 1:32pm.

2. Call to Order

3. Roll Call

Chairman Van De Graaff led the roll call and noted the virtual 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; Sarahmarge Crigler from Springerville, representing Livestock Industry; Dr. George Ruyle from Tucson, representing Faculty Member at the University; Charles Kelly from Phoenix, representing Wildlife Conservation and knowledge of Livestock, Mark Killian, Phoenix, Director of AZ Dept, of Agriculture and Jim O’Haco from Winslow, representing Livestock Industry.

4. Approval of Minutes from November 13, 2019

The members individually reviewed the drafted minutes.

MOTION: Approve the minutes of November 13, 2019, as written. Ty Gray moved and Sarahmarge Crigler seconded.

VOTE: Unanimous.

5. Depredation Claims

Mr. Kinsall reviewed the following as stated in the handouts received.

Claim Number: AZLLB19.095

MOTION: To approve the claim in the amount of \$1527.05 Steve Clark moved and Sarahmarge Crigler seconded.

VOTE: Unanimous.

Claim Number: AZLLB20.096

MOTION: To approve claim in the amount of \$1611.96. Ty Gray moved and Sarahmarge Crigler seconded.

VOTE: Unanimous.

Claim Number: AZLLB20.097

MOTION: To approve the claim in the amount of \$2083.36 Sarah Marge Crigler moved and Jim O'Haco seconded.

VOTE: Unanimous.

Claim Number: AZLLB20.098

MOTION: To approve the claim in the amount of \$1528.17. Sarahmarge Crigler moved and Ty Gray seconded.

VOTE: Unanimous.

Claim Number: AZLLB20.099 (Registered Angus Calf)

MOTION: To approve the claim in the amount of \$4,450.00 Mark Killian moved and Sarahmarge Crigler seconded.

VOTE: Unanimous.

Mark Killian mentioned that the Breed Association can give the average price of bulls and heifers. Bloodlines also add value to the calf. There is no established formula for the Board to approve registered cattle. Mark agreed to draft a proposal for the Board to consider at it's next meeting.

Claim Number: AZLLB20.100

MOTION: To approve the claim in the amount of \$1639.82. Jim O'Haco moved and Sarahmarge Crigler seconded.

VOTE: Unanimous.

Claim Number: AZLLB20.0101

MOTION: To approve the claim in the amount of \$1985.84. Jim O'Haco moved and Sarahmarge Crigler seconded.

VOTE: Unanimous.

Mark would like to see more stats on where the attacks are taking place. Kevin reminded the Board that at the last meeting two maps were provided - one was general hotspots in AZ and NM and the other showed a point where the depredation took place. Kevin will look at possibly upgrading the maps with more information.

Claim Number: AZLLB20.102 (Euthanized)

MOTION: To approve the claim in the amount of \$1508.85. Charlie Kellie moved and Sarahmarge Crigler seconded.

VOTE: Unanimous.

Claim Number: AZLLB20.103

MOTION: To approve the claim in the amount of \$1528.17. Jim O'Haco moved and Sarahmarge Crigler seconded.

VOTE: Unanimous.

Claim Number: AZLLB20.104

MOTION: To approve the claim in the amount of \$1903.92. Steve Clark moved and Sarahmarge Crigler seconded.

VOTE: Unanimous.

Claim Number: AZLLB20.105

MOTION: To approve the claim in the amount of \$1903.92. Charlie Kelly moved and Mark Killian seconded.

VOTE: Unanimous.

6. Depredation Prevention Research Reports for Projects completed with grant monies

Kevin reviewed the following as stated in the Project Effectiveness Assessments and Worker Time-sheet for In-Kind Match Contributions.

Claim No. 19.008 - Jason Hooper Boneyard Allotment (Range Rider).

Claim No. 19.003 - Vanden Nielsen - Summer Permit (Range Rider).

Claim No. 19.001 - Sarahmarge (Wink) Crigler - X Diamond Ranch (Range Rider).

19.001 included an article on Rangeland Ecology & Management.

By the end of November, Jay Brad Miller will have a summary of observations and trends from the year. Wink will get a presentation on the agenda.

7. Depredation Prevention Proposals between cattle and Mexican Wolves

Grant 20.010 and Grant 20.012 - Sarahmarge (Wink) Crigler

MOTION: To approve Grant 20.010 for a Ranger Rider - Grant Funds Requested: \$6,000. Jim O'Haco moved and Mark Killian seconded.

VOTE: Unanimous.

MOTION: To approve Grant 20.012 for an Avoidance Grant - Funds Requested: \$60,000. Mark Killian moved and Jim O'Haco seconded.

Sarahmarge Crigler abstained from voting on Grants 20.010 and 20.012.

Grant 20.011 - AZ Game and Fish Department (Jim deVos and Paul Greer)

MOTION: To approve Grant 20.011 for a Range Rider - Grant Funds Requested: \$18,000. Jim O'Haco moved and Sarahmarge Crigler seconded.

VOTE: Unanimous

Ty Gray abstained from the vote.

Jim O'Haco asked whether the range rider will have a telemetry device. Jim deVos confirmed that he will have one and will look into getting more for other range riders.

Sarahmarge Crigler requested another device, she has two Range Riders. Jim deVos will do the best he can.

Charlie Kelly asked Jim deVos if he knew the approximate cost of the receivers. Jim deVos did not know. Further discussion took place on whether more funds could be found to purchase more. Kevin added that there is more money available on the avoidance side to fund projects. The telemetry devices should fit into the avoidance grant funds. Kevin will work with Jim deVos and Jim Odenkirk.

8. Budget Update by Staff

Kevin Kinsall presented a budget update. Chairman Van de Graaff asked when more funds will become available. Kevin will check with staff in WMD. Charlie Kelly would like to see the actual budget numbers in a handout as well as Kevin's update.

MOTION: Meeting to adjourn. Charlie Kelly moved and Sarahmarge Crigler seconded.

VOTE: Unanimous

Chairman Van De Graaff adjourned the meeting at 2:40pm

I attest that these minutes were reviewed and approved by the members of the Livestock Loss Board on the 22 day of July, 2020.



Ken Van De Graaff, Chairman