

MINUTES OF PUBLIC MEETING

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

PRESENT: (Board Members)

Wednesday, November 13, 2019

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

(Staff)
Kevin Kinsall
Jim Odenkirk
Nancy Cline

1. Welcome and introductions

Chairman Van De Graaff welcomed everyone to the meeting. The meeting began at 1:30pm.

2. Call to Order

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; 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 and Jim O'Haco from Winslow, representing Livestock Industry.

4. Approval of Minutes from October 15, 2019.

The members individually reviewed the drafted minutes.

MOTION: Approve the minutes of the October 15, 2019, as written. Ty Gray moved and Sarahmarge Crigler seconded.

VOTE: Unanimous.

5. Call to the Public

Chairman Van De Graaff invited any public attendees who wanted to be heard to present their Blue Speaker Cards.

6. Depredation Claims

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

Claim Number: AZLLB19.079

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

VOTE: Unanimous.

Claim Number: AZLLB19.080

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

VOTE: Unanimous.

Claim Number: AZLLB19.081

MOTION: To approve the claim in the amount of \$1590.19. Charlie Kelly moved and Ty Gray seconded.

VOTE: Unanimous.

Claim Number: AZLLB19.082

MOTION: To approve the claim in the amount of \$1552.04. Sarahmarge Crigler moved and Jim O'Haco seconded.

VOTE: Unanimous.

Claim Number: AZLLB19.083

MOTION: To approve the claim in the amount of \$1552.04. Ty Gray moved and Sarahmarge Crigler seconded.

VOTE: Unanimous.

Claim Number: AZLLB19.084

MOTION: To approve the claim in the amount of \$1508.85. Jim O'Haco moved and Sarahmarge Crigler seconded.

VOTE: Unanimous.

Claim Number: AZLLB19.085

MOTION: To approve the claim in the amount of \$1590.19. Steve Clark moved and Ty Gray seconded.

VOTE: Unanimous.

Claim Number: AZLLB19.086

MOTION: To approve the claim in the amount of \$1590.19. Charlie Kellie moved and Sarahmarge Crigler seconded.

VOTE: Unanimous.

Claim Number: AZLLB19.087

MOTION: To approve the claim in the amount of \$1508.85. Ty Grave e moved and Sarahmarge Crigler seconded.

VOTE: Unanimous.

Claim Number: AZLLB19.088

MOTION: To approve the claim in the amount of \$2004.32. Charlie Kelly moved and Sarahmarge Crigler seconded.

VOTE: Unanimous.

Claim Number: AZLLB19.089

MOTION: To approve the claim in the amount of \$1590.19. Steve Clark moved and Charlie Kelly seconded.

Sarahmarge Crigler abstained from the vote.

VOTE: Unanimous.

Claim Number: AZLLB19.090

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

VOTE: Unanimous.

Claim Number: AZLLB19.091

MOTION: To approve the claim in the amount of \$1526.84. Charlie Kelly moved and Sarahmarge Crigler seconded.

VOTE: Unanimous.

Claim Number: AZLLB19.092

MOTION: To approve the claim in the amount of \$1590.19. Jim O'Haco moved and Ty Gray seconded.

VOTE: Unanimous.

Claim Number: AZLLB19.093

MOTION: To approve the claim in the amount of \$1508.85. Steve Clark moved and Jim O'Haco seconded.

VOTE: Unanimous.

Claim Number: AZLLB19.094

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

VOTE: Unanimous.

7. GIS Depredation Mapping Update.

Kevin Kinsall gave a presentation on Depredation sites. The first map showed Hot spots in Arizona and New Mexico. The second map showed just sites in Arizona. Handouts were provided to the members in attendance. Those not in attendance will be provided by email.

8. Presentation on a Field App to support Mexican Wolf research.

Mr. Andrew Antaya from the U of A gave a **PowerPoint** Presentation "Arizona Range Riders Program." Mr. Antaya stressed the application's ease of use, low cost and ability to share data. It can track hours in the field, miles traveled, as well as, record pictures (tracks to depredations), GIS locations and **observational notes**. A copy of the presentation will be provided to those not in attendance by email.

9. Budget Update by Staff

Kevin Kinsall presented a budget update. The board members present were given a handout. A copy will be provided to those not in attendance by email.

Chairman Van De Graaff asked for data on whether there is a certain time of year that more depredations happen.

Steve Clark mentioned the use of Guard Dogs. Chairman Van De Graaff said he would talk with Mark Killian again.

MOTION: Meeting to adjourn. Ty Gray moved and Steve Clark seconded.

VOTE: Unanimous

Chairman Van De Graaff adjourned the meeting at 2:25pm

I attest that these minutes were reviewed and approved by the members of the Livestock Loss Board on the 21 day of April, 2020.



Ken Van De Graaff, Chairman