

MINUTES OF PUBLIC MEETING

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

PRESENT: (Board Members)

Wednesday, April 10, 2019

Ken Van De Graaff, Chairman
Ty E. Gray
Stephen Clark
Sarahmarge Crigler
Mark Killian (via telephone)
Jim O'Haco (via telephone)
Dr. George Ruyle (via telephone)

(Staff)
Kevin Kinsall
Jim Odenkirk
Jon Cooley
Nancy Cline

1. Welcome and introductions

Chairman Van De Graaff welcomed everyone to the meeting. The meeting began at 1:35pm.

2. 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; Mark Killian, Director of Arizona Department of Agriculture; and Sarahmarge Crigler from Springerville, representing Livestock Industry.

3. Approval of Minutes from the February 5, 2019 meeting

The members individually reviewed the drafted minutes.

MOTION: Approve the minutes of the February 5, 2019 as written. Ty Gray moved, and Sarahmarge Crigler seconded.

VOTE: Unanimous.

4. Call to the Public

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

5. Depredation Claims

Kevin Kinsall brought forth a calculation error to claim number AZLLB18.027. The wrong schedule was used. The correct amount is \$1994.96.

MOTION: To approve the calculation error in claim number AZLLB18.027. Sarahmarge Crigler moved and Jim O'Haco seconded.

VOTE: Unanimous.

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

Claim Number: AZLLB19.034

MOTION: To approve the claim in the amount of \$1831.60 Ty Gray moved and Sarahmarge Crigler seconded.

VOTE: Unanimous.

Claim Number: AZLLB19.035

Background regarding this Bull depredation is needed. Mr. Kinsall will contact the claimant for additional information.

MOTION: To defer this action until further information is provided. Jim O'Haco moved and Sarahmarge Crigler seconded.

VOTE: Unanimous.

Claim Number: AZLLB19.036

Catron County is listed as the depredation location. Mr. Kinsall was able to confirm the kill was in Arizona, using GPS coordinates. Steve Clark questioned whether this was applied for in New Mexico as well as Arizona. Mr. Kinsall will check on the application.

MOTION: To approve contingent upon it not being applied for in another State. Ty Gray moved and Jim O'Haco seconded.

VOTE: Unanimous.

Claim Number: AZLLB19.037

MOTION: To approve the claim in the amount of \$1916.56. Jim O'Haco moved and Ty Gray seconded.

VOTE: Unanimous.

Claim Number: AZLLB19.038

Not included in the packet. This was a dog depredation and there is no policy for dogs. Mr. Kinsall will send a denial letter to the claimant.

Claim Number: AZLLB19.039

MOTION: To approve the claim in the amount of \$1974.16 Ty Gray moved and Sarahmarge Crigler seconded.

VOTE: Unanimous.

Claim Number: AZLLB19.040

Cow Injury. There is no compensation strategy for injuries. Sarahmarge Crigler suggested that the board discuss creating a policy as it will become a recurring issue. Chairman Van De Graaff suggested that the matter be tabled. Sarahmarge Crigler agreed.

No Action Taken.

Claim Number: AZLLB19.041

MOTION: To approve the claim in the amount of \$1979.60 Sarahmarge Crigler moved and Jim O'Haco seconded.

VOTE: Unanimous.

Claim Number: AZLLB19.042

MOTION: To approve the claim in the amount of \$1476.23. Ty Gray moved and Jim O'Haco seconded.

VOTE: Unanimous.

Claim Number: AZLLB19.043

MOTION: To approve the claim in the amount of \$1486.66. Jim O'Haco moved and Sarahmarge Crigler seconded.

VOTE: Unanimous.

Claim Number: AZLLB19.044

MOTION: To approve the claim in the amount of \$1550.64. Jim O'Haco moved and Ty Gray seconded.

VOTE: Unanimous.

Claim Number: AZLLB19.045

MOTION: To approve the claim in the amount of \$1529.78 Steve Clark moved and Ty Gray seconded.

VOTE: Unanimous.

Claim Number: AZLLB19.046

MOTION: To approve the claim in the amount of \$1529.78. Ty Gray moved and Jim O'Haco seconded.

VOTE: Unanimous.

Claim Number: AZLLB19.047

MOTION: To approve the claim in the amount of \$2005.92. Jim O'Haco moved and Sarahmarge Crigler seconded.

VOTE: Unanimous.

Claim Number: AZLLB19.048

MOTION: To approve the claim in the amount of \$1464.68. Ty Gray moved and Sarahmarge Crigler seconded.

VOTE: Unanimous

6. Depredation Prevention Research Proposals

Several applications have been submitted. Mr. Kinsall reviewed the following as stated in the handouts received:

Application Number: AZLLBGRANT19.002

Chairman Van De Graaff led a discussion on the role grant projects (attempting to minimize Mexican wolf interactions with livestock on working landscapes) fit with the Board's research mandate. The Chairman asked for Council clarification. Jim Odenkirk said that it all originates with the Board's authority regarding conflict avoidance. Further, the policy adopted focuses on research and development programs that could effectively reduce conflicts.

Mark Killian volunteered his Department to help write Grant Proposals over the phone or in person. Kevin Kinsall will send the names to Mark Killian. Mark will share the drafted format with the Board.

Kevin Kinsall suggested that the applications be tabled and that would give the Board time to discuss them and bring a proposal prior to the next meeting.

MOTION: To table AZLLBGRANT19.002, 003 and 004. Steve Clark moved and Mark Killian seconded.

VOTE: Unanimous.

MOTION: To approve AZLLBGRANT19.005. Mark Killian moved and Steve Clark seconded.

VOTE: Unanimous. Sarahmarge Crigler abstained from voting.

7. Request for development of an Annual Funding Plan for the Board and the Coexistence Council to use grant monies to compensate for depredation, avoidance and pay-for-presence.

Kevin Kinsall reviewed the request. Discussion ensued.

MOTION: (1) To request of the Department of funds available and dollar amounts. (2) Requesting history on expenditures to date. Mark Killian moved and Sarahmarge Crigler seconded. Ty Gray abstained from voting.

Kevin informed the Board that Jim Unmacht's term has expired and James Ireland Kelly is his replacement.

Clay Parson's term has expired and Kevin is looking into the process of getting a replacement. The appointments of Steve Clark, Sarahmarge Crigler and Ken Van de Graaff are expiring this year. Ty Gray remains appointed.

Ty Gray requested that Kevin will email all members when their terms are up and whether they are a Governor appointee or a Legislative appointee. He will ask all members if they are interested in being reappointed.

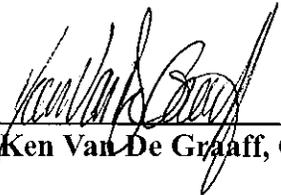
Mark Killian mentioned that his Department will sponsor a Wildlife Guard Dog presentation on August 2nd. He would like one of the board meetings be held in conjunction. Mark will send more information shortly. Kevin will disseminate the information.

MOTION: Meeting to adjourn. Steve Clark moved and Sarahmarge Crigler seconded.

VOTE: Unanimous

Chairman Van De Graaff adjourned the meeting at 2:50 p.m.

I attest that these minutes were reviewed and approved by the members of the Livestock Loss Board on the 20 day of June, 2019.



Ken Van De Graaff, Chairman