

## **Idaho Wolf Depredation Control Board**

Regular Meeting

August 1, 2014

Boise, Idaho

Board members participating in the meeting were Brian Oakey (for Celia Gould), Jim Unsworth (for Virgil Moore), Tony McDermott, Richard Savage, and Carl Rey. Other participants included Chanel Tewalt, Kelly Nielsen, Angela Kaufmann, Brad Compton and Todd Grimm.

The meeting was called to order by Chairman Brian Oakey at 1:01 p.m. The only agenda item was consideration of agreements. Chairman Oakey noted that the draft memorandum of understanding before the Board was a three-party agreement amongst the Board, IDFG and WS. The Board collectively discussed which dates to set for reporting by WS back to the Board. Carl Rey suggested some grammatical changes. Richard Savage asked for input from the Board's attorney, Angela Kaufmann. Ms. Kaufmann answered that she had reviewed the MOU several times and was comfortable with it from a legal perspective. Chairman Oakey called for a motion. Tony McDermott moved that the Board enter into the MOU with the changes proposed. Mr. Savage seconded the motion, and it passed unanimously.

The Board then moved into consideration of the agreement with WS. Mr. Rey asked if WS could report on federal funding from time to time. Todd Grimm replied that it would be difficult to predict, but he noted the WS continued working during the most recent government shutdown. Some non-material grammatical changes were suggested for the text of the agreement. Ms. Kaufmann indicated she was comfortable with the language of the agreement, and Mr. Oakey opened the floor for a motion. Mr. Savage moved that the Board accept the changes to the agreement and sign it. Mr. Rey seconded the motion, and it passed unanimously.

The last agreement to consider was the MOU between the Board and ISDA for administrative support services. Mr. Rey moved to enter into the MOU with ISDA. Mr. Savage seconded the motion, and it passed unanimously.

Chairman Oakey opened the floor for approval of the last meeting's minutes. Mr. McDermott moved to accept the minutes from the July 21<sup>st</sup> meeting. Mr. Savage seconded the motion and it passed unanimously.

Chairman Oakey reminded Board members that reimbursements for travel expenses were to be submitted to ISDA within 60 days of the travel date. He also outlined the budget process for the Governor's Office, which expected submission of the Board's budget request by September 1. Chairman Oakey emphasized a need for the Board to meet again around that date to shore up budget request details.

Chairman Oakey also discussed legal review of eligible contractors. Ms. Kaufmann indicated that she would review eligibility.

No further business was discussed, and the meeting adjourned at 1:38 p.m.