

MINUTES
Idaho Wolf Depredation Control Board
September 14, 2015

Board members present in the meeting were Brian Oakey (for Celia Gould), Ed Schriever (for Virgil Moore) Tony McDermott (by phone), and Richard Savage (by phone). Others present included Chanel Tewalt, Kelly Nielsen, Angela Kaufmann, Brad Compton, Stephen Goodson (by phone), and Dennis Tankuni (by phone).

The meeting was convened at 11:04 a.m. by Brian Oakey. The minutes of the June 8, 2015 meeting were approved.

The Strategic Plan that was sent to the Board by email was discussed. Ed Schriever indicated that Fish and Game has reviewed the plan. He suggested that brevity is good by focusing on the task at hand. Richard Savage moved and Ed seconded that the Strategic Plan be approved and sent to DFM. Motion was approved unanimously.

The Attestation for the 2015 Performance Measurement Report was discussed. Discussion on the Performance Measurement Report centered on two issues:

- The lag time between what the livestock industry submits and when they can use it;
- Lag time in Wildlife Services billing.

Tony McDermott moved that the Performance Measurement Report be approved. Richard seconded the motion. Motion was approved unanimously.

The meeting adjourned at 11:45 a.m.