

## Idaho Wolf Depredation Control Board

Regular Meeting

July 21, 2014

Boise, Idaho

Board members participating were Brian Oakey (for Celia Gould), Jim Unsworth (for Virgil Moore), Richard Savage, Tony McDermott, and Carl Rey. Staff from ISDA, IDFG, the Governor's Office, and USDA APHIS Wildlife Services, including Todd Grimm, participated in the meeting as well.

The meeting was called to order by Chairman Oakey at 12:01 p.m., and he announced to the group that Todd Grimm and WS staff were joining the call to discuss the structure of potential agreements. WS and Board members discussed the differences in generally recognized formats used by the State versus WS. Carl Rey asked if legal staff were in consensus about whether to use memoranda of understanding or other agreements.

WS explained that they would need a cooperative service agreement to work as a contractor. Brad Compton (IDFG) asked what agreements IDFG currently operated under with WS. Mr. Grimm explained that IDFG and WS work under a cooperative services agreement. Chairmen Oakey asked Board members if they had any concerns with the Board's attorney working out the details of potential agreements. There was no opposition. The Board discussed the draft Work Plan.

Chairmen Oakey and Board members asked Mr. Grimm questions related to the Work Plan, including fixed cost rates and pooled job costs. Board members then discussed the duration of the plans. Tony McDermott wanted to consider a plan extending one or two years. Richard Savage wanted to consider a 6 month plan, which would give the Board an opportunity to follow-up. Chairman Oakey opened the floor for a motion. Mr. McDermott moved that Board move into a Work Plan with WS, with the Board's attorney's input on the agreement. Chairman Oakey asked to clarify about job costs. Mr. McDermott said his motion was for 11% and 2% for the subcategories of the work plan and then fixed costs, respectively. Mr. Savage seconded the motion, and Chairman Oakey asked called for discussion. No discussion followed, and the motion passed unanimously.

Chairman Oakey asked for any further business. Richard Savage asked about getting talking points for potential media contact. Chairman Oakey recommended that press questions be directed to the Governor's Office.

Mr. McDermott asked about which agency, if any, was overseeing depredation compensation. Chairman Oakey indicated that some funds may still be overseen by the Office of Species Conservation. For the next meeting's agenda, Board members wanted to review the draft MOU, provide a budget update and discuss the State's budget process, and review minutes.

The meeting adjourned at 12:42 p.m.