

## 2/7/2019 - Minutes

### 1. Call To Order, Those Present, Flag Salute

Meeting called to order at 3:08 p.m.

Member Present: Commissioner Boyd, Paul Lewis, Dayle Robnette, Jim Gansberg, Lyndon Kerns, Chris O'Grady.

Other Present: Elizabeth Willy, Butch Wampler, Ian McGregor, Trevor Watson, Jenny Sporer, Janene Johnson

### 2. Agenda Deletions/Additions

No additions or deletions

### 3. Approval Of 1-15-2019 Minutes

Minutes approved. Motion made by Dayle and second by Jim. Motion passed

### 4. Compensation Rates For 2018 Calves Killed In Fort Klamath

Roger Nicholson had a 675/lb calf killed. Compensation was agreed upon at \$1.62/lb Total=\$1,093.50

DeTar Livestock 3 calves 600/lbs at \$1.72/lb Total=\$3,096.00

Total Grant Request for compensation \$4,190.00

Livestock rates were determined at cost of time of kill. Cottonwood, Klamath and Livestock Report was used as a determining factor.

Dayle made a motion and Lydon 2nd. Motion passed with compensation rates set.

### 5. ODA 2019 Grant Funds Request

After discussion the request for the 2019 grant was set at \$12,000.00

\$4,190 Compensation

\$4,000 Range Rider

3,810 Non-Lethal deterrent items

### 6. Group Discussion / Future Topics

Discussion regarding the Wolf Workshop slated for February 26 and 27, 2019. Cost for the workshop is \$50.00 dollars. Location of the workshop is the Fairgrounds and it is very important to get this workshop information disseminated around the County. Commissioner Boyd asked that I be placed on the Commissioner Work Session to ask the Commissioners if the fee for the fairgrounds could be waived.

### 7. Adjournment