

MINUTES OF PUBLIC MEETING

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

PRESENT: (Board Members)

Tuesday, February 16, 2021

Ken Van De Graaff, Chairman, Phone
Ty E. Gray, Phone
Stephen Clark, Phone
Dr. George Ruyle, Phone
Jim O’Haco - Phone
Charles Kelly, Phone
Mark Killian, Phone
Sarahmarge Crigler, Phone

(Staff)
Kevin Kinsall
Jim Odenkirk, Phone
Nancy Cline, Phone
Jon Cooley, Phone
Clay Crowder, Phone

1. Welcome and introductions

Chairman Van De Graaff welcomed everyone to the meeting. The meeting began at 1:32pm.

2. Call to Order

3. Roll Call

Chairman Van De Graaff led the roll call and noted the virtual 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; Dr. George Ruyle from Tucson, representing Faculty Member at the University; Charles Kelly from Phoenix, representing Wildlife Conservation and knowledge of Livestock, Mark Killian, Director of Arizona Department of Agriculture, Sarahmarge Crigler from Springerville, representing Livestock Industry and Jim O’Haco from Winslow, representing Livestock Industry.

4. Approval of Minutes from October 8, 2020.

The members individually reviewed the drafted minutes.

MOTION: Approve the minutes of October 8,2020, as written. Steve Clark moved and Ty Gray seconded.

VOTE: Unanimous.

5. Depredation Claims

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

Claim Number: AZLLB21.128

MOTION: To approve the claim in the amount of \$1418.21. Jim O'Haco moved and Charlie Kelly seconded.

VOTE: Unanimous.

Claim Number: AZLLB21.129

MOTION: To approve the claim in the amount of \$2952.60. Ty Gray moved and Steve Clark seconded.

VOTE: Unanimous.

Claim Number: AZLLB21.130

MOTION: To approve the claim in the amount of \$1414.07. Jim O'Haco moved and Steve Clark seconded.

VOTE: Unanimous.

Claim Number: AZLLB21.131

MOTION: To approve the claim in the amount of \$1418.21. Sarahmarge Crigler moved Mark Killian seconded.

VOTE: Unanimous.

Claim Number: AZLLB21.132

MOTION: To approve the claim in the amount of \$1414.07. Ty Gray moved and Sarahmarge Crigler seconded.

VOTE: Unanimous.

Claim Number: AZLLB21.133

MOTION: To approve the claim in the amount of \$2952.60. Steve Clark moved and Sarahmarge Crigler seconded.

Claim Number: AZLLB21.134

MOTION: To approve the claim in the amount of \$2071.84. Sarahmarge Crigler moved and Ty Gray seconded.

VOTE: Unanimous.

Claim Number: AZLLB21.135

MOTION: To approve the claim in the amount of \$1418.21. Steve Clark moved and Sarahmarge Crigler seconded.

VOTE: Unanimous.

Claim Number: AZLLB21.136

MOTION: To approve the claim in the amount of \$2109.52. Jim O'Haco moved and Ty Gray seconded.

VOTE: Unanimous.

Claim Number: AZLLB21.137

MOTION: To approve the claim in the amount of \$1922.40. Jim O'Haco moved and Sarahmarge Crigler seconded.

VOTE: Unanimous.

Sarahmarge Crigler mentioned that some older depredation reports are missing. Kevin Kinsall explained the process of how reports are received. Ms. Crigler said she believes the holdup is coming from Albuquerque. Mr. Kinsall offered to draft a letter from the Chairman. Jim deVos said he has been talking with David Bergman, USDA Wildlife Services, and hopes the flow will become more timely now.

Chairman Van De Graaff asked that the Board follow up with this at the next meeting.

6. The Board reviewed depredation prevention research reports for projects completed with grant monies and new requests for grant monies.

Kevin Kinsall summarized a report from Jason Hooper, explaining the effectiveness of Range Riders.

MOTION: To approve the report from Jason Hooper. Sarahmarge Crigler moved and Mark Killian seconded.

VOTE: Unanimous.

Kevin Kinsall summarized a report from the Arizona Game and Fish Department explaining the effectiveness of Range Riders.

MOTION: To approve the report from the Arizona Game and Fish Department. Sarahmarge Crigler moved and Steve Clark seconded.

VOTE: Unanimous.

7. The Board may take action on a new depredation prevention policy based on Statutory changes found in Chapter 66 of 2020 Arizona Session Laws.

Kevin Kinsall explained the new Policy and outlined the three-step process to file applications.

MOTION: To accept the new policy and three-step process. Sarahmarge Crigler moved and Jim O'Haco seconded.

VOTE: Unanimous.

8. The Board may take action on the Mexican Wolf/Livestock Council's non-response to the Board's letter of October 8, 2020.

Kevin Kinsall explained that there has been no response from the Mexican Wolf/Livestock Council to the Board's letter of October 8, 2020. No Board members have received any communication either.

Sarahmarge Crigler suggested that another letter be sent encouraging communication.

Ty Gray mentioned that Jim deVos is reaching out to the Mexican Wolf Council.

MOTION: To approve Kevin Kinsall will draft another letter to the Mexican Wolf Council. Mark Killian moved and Steve Clark seconded.

VOTE: Unanimous.

9. Budget Update

Kevin Kinsall updated the Board on the Budget. Jon Cooley updated the Board on the spreadsheet he maintains. Kevin Kinsall, Jon Cooley and Jim deVos will meet to discuss the two spreadsheets.

MOTION: Meeting to adjourn. Mark Killian moved. Ty Gray seconded.

VOTE: Unanimous

Chairman Van De Graaff adjourned the meeting at 2:30pm

I attest that these minutes were reviewed and approved by the members of the Livestock Loss Board on the April 27, 2021.

A handwritten signature in blue ink, appearing to read "Ken Van De Graaff", is written over a horizontal line.

Ken Van De Graaff, Chairman