Idaho Fish and Game Commission July 10-11, 2013 Idaho Department of Fish and Game Pocatello, Idaho

July 10

MISCELLANEOUS

Field Tour

Commissioners Brad Corkill, Fred Trevey, Bob Barowsky, Mark Doerr, Randy Budge, Kenny Anderson and Will Naillon participated on a field tour of the Bear River Watershed.

Public Meeting

Outgoing Chairman Randy Budge called the meeting to order at 7:00 p.m. Commissioners Brad Corkill, Fred Trevey, Bob Barowsky, Mark Doerr, Kenny Anderson and Will Naillon were present. At the May meeting the Commission elected a new Chairman, Bob Barowsky and Vice Chairman Fred Trevey. Chairman Budge introduced Representative Marcus Gibbs. Director Moore introduced Department staff and that staff would be available after the meeting to answer questions.

Chairman Budge thanked the public for their attendance and noted that their input is an important part of the meeting process.

Jerry Walters, Idaho Chapter of the Wild Sheep Foundation, spoke regarding the release of bighorn sheep tags for auction and lottery. Mr. Walters reported that the Idaho Chapter of the Wild Sheep Foundation has submitted a proposal and would like to be considered for these auction and lottery tags.

Gary Peck spoke regarding elk management areas and the objectives for the Big Desert Zone to decrease the elk numbers in that area and depredation hunts. Mr. Peck does not support the additional hunting opportunities in the draft Elk Management Plan.

Doug Sayer, National Wild Sheep Foundation, reported that the Foundation appreciates all of the work that the Commission and Department do for wild sheep. The sheep in Idaho are not just an Idaho asset but a national asset. Mr Sayer stated that the Foundation is committed to supporting Idaho Department of Fish and Game.

Mike Okamura addressed the Commission with a request to transfer his controlled hunt tag to his father.

David McAteer expressed concerns with the Department not fulfilling promises and pheasants.

Steve Walker representing Back Country Hunters & Anglers spoke regarding access for ATV's. Mr. Walker suggested an ATV sticker for Department lands.

July 11

MISCELLANEOUS

Opening Comments

Commissioner Barowsky accepted the gavel from Commissioner Budge and assumed the Chairmanship of the Commission. Director Moore presented a plaque to Commissioner Budge, on behalf of the Commission and Department, recognizing his excellent leadership as Commission Chairman during 2012-2013. All Commissioners were present.

Consent Calendar

The consent calendar included the following items:

- Minutes, April 30, May 15-16 and June 4, 2013
- Financial Report

13-43 Commissioner Budge moved and Commissioner Naillon seconded a motion to approve the items listed in the consent calendar. All Commissioners voted in favor.

Review of Public Comment

The Commission addressed comments relating to the release of bighorn sheep tags for auction and lottery, the draft Elk Management Plan and additional hunting opportunities, a request to transfer a tag to a family member and pheasants. Jeff Gould spoke with Steve Walker concerning the ATV sticker suggestion and addressed concerns from Mr. McAteer.

New Commissioner Orientation – Legal

Deputy Attorney General Kathleen Trever provided a legal briefing for the Commissioners.

RULES

Season Setting: 2013 Fall Chinook Salmon Fishery

Ed Schriever, Chief, Fisheries, presented the 2013 Fall Chinook Salmon Fishery proposal and provided a run size forecast (Appendix 46, Exhibit 58).

I. SEASONS

A. Opening Dates

The following areas open to fishing for fall Chinook salmon on September 1, 2013:

- **1. Snake River -** Mainstem Snake River from the Washington/Idaho border upstream to Hells Canyon Dam.
- **2.** Clearwater River Clearwater River from its mouth upstream to Memorial Bridge.
- **3. Salmon River** From its mouth upstream approximately three-fourths of a mile to Eye of the Needle Rapids.

B. Closing Dates

- 1. Clearwater River, Salmon River and that part of the Snake River downstream of Cliff Mountain Rapids (River Mile 246.7) Closure upon further notice or October 31, 2013, whichever comes first.
- **2. Snake River** from Hells Canyon Dam downstream to Cliff Mountain Rapids (River Mile 246.7) Closure upon further notice or November 17, 2013, whichever comes first.

II. LIMITS

- **A.** Daily Bag: Six (6) adipose fin-clipped adult fall Chinook salmon.
- **B.** Possession: Eighteen (18) adipose fin-clipped adult fall Chinook salmon.
- **C. Season**: There is no limit on the number of adult fall Chinook salmon that can be harvested during the fall Chinook season. (All adult Chinook salmon that are harvested must be recorded on a salmon permit.)
- **D.** Jack fall Chinook salmon: Anglers can retain adipose-clipped jack fall Chinook salmon if they have a valid salmon permit. There are no daily bag, possession or season limits for jack fall Chinook salmon. Anglers are not required to record jack fall Chinook salmon on their salmon permit.

III. Definitions Pertaining to Limits

- **A.** Adult Chinook Salmon Adult Chinook salmon are 24 or more inches in length.
- **B.** Jack Chinook Salmon Jack Chinook salmon are less than 24 inches in length.
- **13-44** Commissioner Trevey moved and Commissioner Doerr seconded a motion to accept the staff recommendation for the 2013 fishery for fall Chinook salmon. All Commissioners voted in favor.

REPORT

Idaho Fish and Wildlife Foundation Report

Ann Dehner, Executive Director, presented the following report:

- As the sponsor of the Wildlife license plates, the Foundation has tracked the sales of plates for the first 5 months of 2013. A preliminary analysis indicates that sales of new Bluebird plates are up 26% from the previous year, new elk plates are up 24%, and new trout plates are up 2% from the same period a year ago. Renewals for each plate are down an average of 2% from last year, which is a slight improvement from first quarter.
- The Foundation received 16 applications for the 2013 grant cycle. The grants will be awarded at the Foundation's August board meeting. Up to \$25,000 in funds will be awarded to the Department of Fish and Game or other non-profit organizations for restoration, preservation and conservation education projects.
- At its April board meeting, the Foundation approved up to \$100,000 in funds to be released to the Department for the repair and code upgrades to the Nampa Fisheries Research office pump house.
- The Foundation has completed coordination of the MOU regarding research activities on Redbird Beach. The parties involved are the Department of Fish and Game, the University of Idaho, the State Historical Preservation Office, and the Nez Perce tribe.
- The next board meeting of the Foundation will be August 16 17, 2013 in Lewiston. The Foundation will welcome its newest board member, Dr. Wayne Wright.

FISCAL

Legislative / Revenue

Director Moore referenced a handout titled "A Market Driven Strategic Approach to Revenue" (Appendix 46, Exhibit 59) distributed to the Commission. Director Moore stated that the Department has been working for months on the revenue situation and how do we best approach a solution to that. In short, the Department's revenue is not at the levels that were expected. In 2009 the legislature approved a fee increase for our nonresident licenses with the anticipation that it would generate an additional \$2M in revenue. That did not happen. The economy and the decline in nonresident sales for deer and elk tags continue to be contributing factors.

Director Moore stated that every four or five years, in order to keep up with inflation and increased operating cost, Fish and Game launches a campaign to increase revenue by raising hunting and fishing license fees. Recognizing that these are hard times for many Idahoans, we felt it necessary to try a new strategic approach that rewards loyal customers, creates incentives for residents to buy more consistently, and entices nonresident hunters and anglers to come back to our state.

Revenues are going to have to increase in the next 12 to 24 months if Fish and Game is to remain solvent and effective, meeting the expectations of the hunters, sportsmen and citizens. This proposal encourages others who haven't hunted or fished in a while to consider participating in funding Idaho's fish and wildlife.

It has been eight years since Idaho residents last saw their hunting and fishing fees increase. We have been able to manage our way through these tough economic times. But, because of increased costs, we are producing fewer fish than five years ago and conducting fewer aerial surveys of big game populations and reducing conservation officer activities. The Department thinks this strategic market-driven approach should be considered with any fee increase proposal.

A change in Idaho law is needed before the Idaho Fish and Game Commission can offer incentives and discounts on the sale of licenses and tags. Both the Legislature and the Governor would also have to approve a fee increase in the 2014 legislative session for both to take effect on or before July 1, 2014. The Department will proceed with proposals in a strategic form and legislative idea concepts that will move the Department forward with a market-driven approach that would enhance the Department revenue.

Director Moore welcomed Mike Webster representing the Governor's Office, Idaho Falls and Colby Tigert, Idaho Field Representative, Theodore Roosevelt Conservation Partnership.

LEGISLATION

2014 Legislative Proposals

Sharon Kiefer, Deputy Director, briefed the Commission on the Department package of legislative concepts (Appendix 46, Exhibit 60) for submission to the Executive Agencies Legislation System (EALS) for Governor Office approval. This is the first step of the executive agency legislative process. Agency ideas must be electronically submitted to the EALS by August 3, 2013. Governor-approved ideas must be drafted as legislative proposals and submitted to EALS by September 17th.

Ms. Kiefer stated that there are a number of legislative concepts but not all of these will go forward as a bill. Many of these concepts will be consolidated in bill form because they are tied to a similar subject matter. The concepts consist of three groups: 1) proposals not related to revenue strategy, 2) proposals related to revenue strategy, and 3) proposals related to license restructure with fee adjustment.

Ms. Kiefer distributed additional handouts regarding the Cost To Hunt Deer comparison to other states (Appendix 46, Exhibit 61) and a model of possible increased revenue for 2015 Fee Increase (Appendix 46, Exhibit 62).

13-45 Commissioner Trevey moved and Commissioner Anderson seconded a motion to direct the Department to proceed with the legislative concepts and with the caveat that the increased fee would be at 10% for the resident adult combination, hunting and fishing licenses and the adult resident deer and elk tags. All Commissioners voted in favor.

Chairman Barowsky introduced and welcomed Gary Bills, President, Idaho Fish and Wildlife Foundation.

REPORT

Refund and Rain Check Authority

James Unsworth, Deputy Director, stated the Commission has the authority to issue tags, rain checks, and refunds. The Commission delegated this authority to the Director to evaluate special requests the Department receives each year due to military deployment, fire closures, health issues, and other extenuating circumstances. Requests are evaluated on a case-by-case basis, and the Department generally denies requests where a person forgets to pick up a tag or the Department's review indicates the requestor is trying to "game" our system. While the Department generally denies rain check requests when the reason is within the individual's control, we generally try to accommodate situations where the reasons for requesting the rain check are beyond their control (*e.g.* fire closures, incapacitation, providing care to a seriously ill family member, Department error in mailing or issuance, etc.). The Commission has authority to provide policy guidance regarding tags and the scope of authority delegated to the Director.

Deputy Director Unsworth provided a handout regarding the history of the refund and rain check authority (Appendix 46, Exhibit 63).

Deputy Attorney Kathleen Trever will review the past records and draft a delegation of authority to present for Commission consideration at the August 19, 2013 meeting.

LANDS

Ehrlich Easement (Tall Pines)

Gregg Servheen, Wildlife Program Coordinator, presented the proposal for the Tall Pines easement. This is a proposal to acquire a 3.54-acre easement adjacent to the 203-acre Tall Pines wildlife mitigation parcel located to the northeast of Hayden Lake in the Panhandle. The acquisition of the easement will allow the Department to provide safe public access and a small parking area that is visible from the county road, thereby reducing possible vandalism and other unwanted activities.

The easement also directs the landowner to manage the land similar to how the Tall Pines property will be managed. The property is forested with a small gravel pit area that can be converted to a small parking space. The easement cost is \$71,250 using Access Yes funding and will require no FILT payment.

This was a proposal presented to the Commission during Executive Session on March 19, 2013. The staff recommendation is to proceed with the easement acquisition.

13-46 Commissioner Corkill moved and Commissioner Doerr seconded a motion to adopt the staff recommendations for the acquisition of the Tall Pines Easement. All Commissioners voted in favor.

RULES

Wildlife IDAPA Rules

Kathleen Trever, Deputy Attorney General, provided a briefing on the negotiated rule making process and Jeff Gould, Chief, Wildlife provided a nonbiological rules update.

Annually or biennially, the Idaho Fish and Game Commission considers proposed changes for two types of hunting requirements, season setting (biological) and IDAPA rules (nonbiological). The Commission has unique authority to establish seasons through proclamation, rather than through IDAPA rulemaking. Proclamations are published annually (i.e. Big Game, Waterfowl) or biennially (e.g. Moose, Bighorn Sheep, and Mountain Goat; Upland Game) and include seasons, limits, size, sex, and harvestable species. IDAPA (nonbiological) rules include all other rules adopted by the Commission. Examples of IDAPA rules include methods of take, tagging requirements, evidence-of-sex requirements, and controlled hunt eligibility requirements. IDAPA rules are officially published in the Idaho Administrative Code (http://adm.idaho.gov/adminrules/agyindex.htm) and included in hunting regulation brochures. Any IDAPA rules must be published in the Administrative Bulletin for public comment and must be upheld by the Legislature to become a final rule.

Recent legislation (SB 1366, 2012) strengthened the requirement for consideration of negotiated rulemaking to adopt, amend, or repeal a rule. In short, the agency shall determine whether negotiated rulemaking is feasible or not, and proceed according to statutory procedures identified in 67-5220 (Idaho Code).

The two proposals that are recommended to move ahead for negotiated rulemaking by publishing a Notice of Intent (NOI) include 1 & 2 below:

- 1. Nonresident junior mentored tags require mentor to have tag for species but not same area. The intent for this rule is to improve youth participation and recruitment efforts.
- 2. Mandatory Bear ID class statewide. The intent for this rule is to improve grizzly bear delisting efforts.
- 3. Develop a bear bait rule for Upper Snake (unprocessed food). The intent for this rule is to improve human safety and grizzly bear delisting efforts. Due to the complex issues staff has not published a Notice of Intent for this rule. Staff will bring a draft proposal to the August 19 Commission meeting.
- 4. LAP adjustments to existing program to resolve concerns expressed by landowners in Unit 45 regarding program restrictions. The intent for this rule is to address issues raised during 2013 legislative session. Mr. Gould provided a LAP history (Appendix 46, Exhibit 64). Mr. Gould noted that this rule is a longer term process for negotiated rule making.

Department staff prepared draft rule language for the first two rules and filed the NOI on June 7 for rule #1-2. Based on public comments received during the comment period, the Department will determine whether or not negotiated rulemaking will be feasible for those rules. Proposals will either move forward through negotiated rulemaking or proceed directly to temporary and proposed rules. Draft language will be prepared for rule #4 by the August Commission meeting.

Season Setting: Mourning Doves and Sandhill Cranes

Jeff Knetter, Gamebird Staff Biologist, presented the 2013 Mourning Dove and Sandhill Crane seasons (Appendix 46, Exhibit 65). The proposed mourning dove season is the earliest allowed by the Migratory Bird Treaty and is the most liberal allowed by federal framework. It has been unchanged since 1988. The Department recommends no change from 2012: 9/1-9/30 and a bag limit of 10 possession limit of 20.

Sandhill Cranes: Idaho receives a crane harvest allocation, as directed by the Pacific Flyway Council Rocky Mountain Population Crane Plan. In 2013, the allocation is for 137 cranes, down from 225 in 2012. This is the lowest harvest allocation since 1996. The primary reason for Idaho's allocation decline in 2013 is that for the second consecutive year, there were reduced numbers of cranes counted during the fall survey. As a result, the overall flyway allocation declined. There are six hunt areas in Idaho.

To accommodate the reduced harvest allocation, the Department proposes the following actions:

- Decrease the number of tags available in each hunt area.
- Reduce the daily bag limit from three to two, and the season bag limit from nine to four.
- Reduce the season length in Hunt Areas 1 and 6 from 30 to 15 days.

13-47 Commissioner Naillon moved and Commissioner Budge seconded a motion to accept the staff recommendations for the 2013 Mourning Dove and Sandhill Crane seasons. All Commissioners voted in favor.

REPORT

2012/2013 Migratory Game Bird Season Briefing

Jeff Knetter, Gamebird Staff Biologist, reported that a process called Adaptive Harvest Management determines the general duck season framework. This process was adopted by the U.S. Fish and Wildlife Service in 1996 and is used to evaluate duck habitat and populations annually and select the optimal season framework for U.S. duck seasons. Special harvest strategies are used for some of the less common ducks. Goose seasons are determined by flyway management plans for each goose population. Spring goose pair counts are the key parameter for selecting Canada goose seasons.

The Federal framework for light geese (snow and Ross's) was expanded in 2008-09 to March 10 for interior states within the Pacific Flyway. Idaho has implemented spring seasons since 2010, and they have been well received. Due to concerns raised by The Trumpeter Swan Society, the

USFWS expects that Idaho will continue monitoring potential impacts to trumpeter swans once every three years as part of the spring white goose hunt near American Falls reservoir.

The Commission sets seasons for migratory gamebirds including ducks and geese in August. This presentation (Appendix 46, Exhibit 66) reviewed the 2013 status of Idaho's waterfowl populations as well as preliminary Department proposals for 2013 seasons. The 2013 waterfowl season frameworks will be finalized by the U.S. Fish and Wildlife Service during the last week of July, and the Commission will set Idaho's waterfowl seasons during the August Commission meeting.

<u>RULE</u>

Release of Bighorn Sheep Tags for Auction and Lottery

Jeff Gould, Chief, Wildlife, stated that at Commission direction, the Bureau of Wildlife staff developed guidelines for selection of organizations competing for opportunity to offer wildlife auction and lottery tags. Two organizations have expressed interest in offering the bighorn sheep auction tag and bighorn lottery tags in recent years. When there are multiple bidders, Wildlife Bureau staff review and score all applications for the auction and lottery tags to assist in selecting which conservation groups receive these special wildlife tags to market through lottery or auction. As of June 20, 2013, the Department had received one proposal for the auction tag from the Wild Sheep Foundation, and one proposal for the lottery tag from the Idaho Chapter of the Wild Sheep Foundation.

The Commission is authorized under IC 36-408 to release 2 special bighorn sheep tags; one issued through auction, one through lottery. Funds received from the auction tag are currently used to identify causes for, and solutions to, disease in bighorn sheep. Lottery-generated funds are used to support the Wildlife Health program. Selection of tag recipients is assigned to the Commission for bighorn sheep tags. A qualification and selection process was implemented in 2010 to assure that these special tags are awarded in a credible and independent fashion. The qualification process also helps conservation groups submit competitive bids in a timely manner. By Commission Rule, the bighorn sheep auction tag is valid in Unit 11 during odd numbered years (IDAPA 13.01.04.700.02) and the bighorn sheep lottery tag is valid in Unit 11 during even-numbered years (IDAPA 13.01.04.800.02).

Applications to be awarded opportunity to market the 2014 bighorn sheep tags were received from the Idaho Chapter of the Wild Sheep Foundation (lottery tag only), and Wild Sheep Foundation (auction tag only).

Commission action is required to release special bighorn sheep tags to conservation groups. The competitive bid process assures special tags are issued objectively and that maximum value is received for the tags to implement critical management programs.

The Wild Sheep Foundation (formerly the Foundation for North American Wild Sheep [FNAWS]) and the Idaho Chapter of the Wild Sheep Foundation (formerly Idaho Chapter

FNAWS) have a long history of conservation partnerships with IDFG and successful marketing of these special tags in Idaho.

Staff Recommendation:

Staff recommends the Commission award the 2014 bighorn sheep auction tag to the Wild Sheep Foundation and the 2014 bighorn sheep lottery tag to the Idaho Chapter of the Wild Sheep Foundation.

13-48 Commissioner Budge moved and Commissioner Naillon seconded a motion that the Commission award the 2014 bighorn sheep auction tag to the Wild Sheep Foundation and the 2014 bighorn sheep lottery tag to the Idaho Chapter of the Wild Sheep Foundation. All Commissioners voted in favor.

REPORT

Sage-grouse Season Setting Briefing

Jeff Gould, Chief, Wildlife, reported that the Commission sets seasons for sage-grouse in August. This presentation (Appendix 46, Exhibit 67) reviewed the 2013 status of Idaho's sage-grouse populations as well as preliminary Department proposals for the 2013 seasons. Sage-grouse lek route counts in 2013 were down across Idaho as compared to 2012 counts. Declines in sage-grouse lek route counts ranged from being slightly down in some planning areas to as much as 40% down in the West-Central planning area. Preliminary analyses of lek route counts compared to the sage-grouse hunting season-setting guidelines indicates most planning areas could have similar season (closed or restrictive) as in 2012. The Commission will set the seasons at the August meeting.

MISCELLANEOUS

Commission Direction on Animal Damage Control Funds

Jeff Gould, Chief, Wildlife, reported that Idaho Code Section 36-112 directs the annual transfer of \$100,000 of Department funds to the State Animal Damage Control Board for control of predatory animals and birds. Idaho statute authorizes the Commission to direct how these funds are to be used.

Since 2005, the Commission has directed \$50,000 or more to be used for intensive coyote removal in conjunction with the Mule Deer Initiative in eastern Idaho. Additional funds, approximately \$50,000, have been directed by the Commission to support Wildlife Services activities identified in the MOU between the Department and the Animal Damage Control Board (ADCB).

Mr. Gould presented a copy of the draft letter recommended by staff to the ADCB regarding allocation of funds (Appendix 46, Exhibit 68).

- \$50,000.00 to support ADCB responsibilities outlined in the MOU between the Department and ADCB to control specific predatory animals or birds on Wildlife Management Areas;
- 2) \$50,000.00 to control wolves in Elk Management Zones that are at or below management objectives as identified in the current Elk Management Plan.
- 3) Redirect the balance of the feral hog removal project (\$12,370.08) to the Department sponsored raven control project to begin in FY14.
- **13-49** Commissioner Anderson moved and Commissioner Corkill seconded a motion to adopt the staff recommendation regarding allocation of funds to the Animal Damage Control Board. All Commissioners voted in favor.

RULES

Nonresident Deer and Elk Tag Quotas

Jeff Gould, Chief, Wildlife reported that for the 2014 hunting season, staff recommends no change from the existing 2013 nonresident deer and elk tag quotas of 14,000 regular or white-tailed deer tags; 12,815 A or B elk tags for all zones; and 1,500 white-tailed deer tags.

13-50 Commissioner Budge moved and Commissioner Doerr seconded a motion to adopt the staff recommendation on quotas for 2014 nonresident deer and elk tags. All Commissioners voted in favor.

Outfitter Set-Aside Quotas

Jeff Gould, Chief, Wildlife stated that the staff recommends no changes to the existing 2013 nonresident deer and elk tag outfitter set-aside quotas and recommends the following quotas for 2014:

- 1,985 deer tags (regular or white-tailed)
- 2,4000 elk tags (A or B tags for all zones)

13-51 Commissioner Corkill moved and Commissioner Budge seconded a motion to accept the staff recommendation for establishing quotas for the 2014 deer and elk outfitter set-aside tags. All Commissioners voted in favor.

MANAGEMENT PLANS

Elk Management Plan - Draft Plan and Survey Findings

Toby Boudreau, Wildlife Program Coordinator, and Craig White, Wildlife Staff Biologist, updated the Commission on the draft plan and survey findings.

Background Information:

During April through May the Department obtained public input on:

- Draft Statewide Management Direction and Objectives
- Draft Zone Objectives, Strategies, and Limiting Factors
- Interest in Expanding Hunter Opportunities (2-zone, C-tag, no change)

Department staff evaluated elk and hunter data, and public input to draft a revised Elk Management Plan. The plan focuses on current elk population status, and current hunter desires and expectations. In addition, the Department has evaluated hunter desires for a possible expansion of hunting opportunity into 2 or more zones.

Craig White presented a brief overview of the revised draft Elk Management Plan (Appendix 46, Exhibit 69). Dr. White stated that the purpose of the plan is to provide future management direction based on current status of hunter preferences and wildlife populations.

Toby Boudreau presented the findings of the recent public input and the second survey (Appendix 46, Exhibit 70). The second survey was a random sample of hunters to determine specific interest in expanding or not expanding hunting opportunity into 2 or more zones.

Mr. Boudreau stated that staff will present the draft Elk Management Plan at the August Commission meeting and ask the Commission for the plan to be released for public comment.

REPORTS

Director's Report

The Director's Report stands as reported in the Commission agenda briefing book.

Commissioner Reports

Commission Reports stand as written (Appendix 46, Exhibit 71).

MISCELLANEOUS

Executive Session

- **13-52** Commissioner Trevey moved and Commissioner Naillon seconded a motion to hold an executive session pursuant of subsections (b) (c) and (f) of Idaho Code Section 67-2345 to discuss personnel, land acquisitions and legal. Roll Call Vote: Ayes: Naillon, Doerr, Corkill, Trevey, Anderson, Budge and Barowsky.
- **13-53** Commissioner Naillon moved and Commissioner Anderson seconded a motion to come out of executive session with no action taken.

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Open	session

The Commission discussed time lines regarding the Commission agenda mailing.

Adjournment

The meeting adjourned at 5:30 p.m.

Robert Barowsky Chairman Virgil Moore Secretary