

WYOMING WILDLIFE AND NATURAL RESOURCE TRUST

MINUTES OF MEETING

Monday August 20, 2007

Best Western Hotel

Evanston, Wyoming

CALL TO ORDER: Chairman Roberts called the meeting to order at 8:30 a.m. Members present were Anderson, Baker, Banister, Floyd, McKee, Smith and Tate. Executive Director Bob Budd and Executive Assistant Creadence Harmelink were also present.

Members of the public present were Steve Kilpatrick- WGFD, Justin Williams - WDA, Pam Dewell- TNC, Bob Whaff- SFW, Diana Hulme- University of Wyoming, RIENR, Mark Fowden- WGFD, Daly Edmunds- WWF and Jim Magagna -WSGA.

APPROVAL OF JUNE MINUTES: Tate was present at the June meeting and not reflected in the minutes. Baker moved, McKee seconded to approve the minutes as corrected. Motion carried unanimously.

PRESENTATION: “DEVELOPMENT ON WYOMING TERMS”: Daly Edmunds, Public Lands Organizer for the Wyoming Wildlife Federation, gave a presentation to the Board about oil and gas development in Wyoming. Discussion followed.

CURRENT STATUS REPORT: Budd gave an update on all project extensions, billing and project completion reports.

PRESENTATION: “ALLOTMENT BUY OUTS AND FORAGE RESERVES”: Mark Fowden and Steve Kilpatrick of WGFD gave a presentation on allotment buy-outs and forage reserves. The presentation included a history of allotments in Wyoming and also present day summary. Discussion followed.

PRESENTATION: “RECENT POLLING INFORMATION”: Pam Dewell-TNC, Diana Hulme-UW RIENR, and Jim Magana- WSGA, gave a detailed presentation on recent polling of opinions in the State of Wyoming relative to conservation. The poll included 600 Wyoming voters and was conducted in May of 2007. Discussion followed.

BREAK: The Board concluded the meeting at The Best Western Hotel at 11:00 a.m. and continued it at the Unita County Youth Camp where the Board had lunch and toured the Unita County Youth Camp Project.

RECONVENE: Chairman Roberts called the meeting back to order at 2:00.

FINANCIAL REPORTS AND REVIEW: Budd gave a detailed overview of the current finances. The Board discussed future spending, the Trust Account, Income Account and JIO Account.

2009-2010 BUDGET: The Board discussed the budget as prepared by the Executive Director and the Budget Office. Floyd moved, Smith seconded, to approve the budget as recommended. Motion carried 8-0.

STRATEGIC PLAN: Budd presented the strategic plan developed by himself and the Governor's Planning Office, as required by regulation. Floyd moved, Banister seconded to approve the Strategic Plan. Motion carried 8-0.

OTHER BUSINESS: Budd referenced the Moose Initiative Project, and the Grassland Initiative annual report, which were included in the Board notebook. They also expressed their concern about needing to contact legislators for future Board meetings.

COMMENT PERIOD: There were no public comments.

OLD BUSINESS: The next Board meeting will be October 15, 2007 in Powell at the Lamp Lighter Inn.

NEW BUSINESS: The date for the December meeting will be held on Monday December 3 in Torrington.

ADJOURNMENT: Floyd moved, Smith seconded to adjourn the meeting. Motion carried. Chairman Roberts adjourned the meeting at 3:00 p.m.