

**Idaho Fish and Game Commission  
Annual Meeting – January 16-17, 2013  
Idaho Department of Fish and Game  
Trophy Room  
600 South Walnut  
Boise, Idaho**

**January 16**

Chairman Budge called the meeting to order with Commissioners Tony McDermott, Fred Trevey, Bob Barowsky, Joan Hurlock, Kenny Anderson and Will Naillon present.

Chairman Budge provided a brief overview of the Chairman's annual meeting with Governor Otter earlier in the day. Other attendees were Vice Chairman Bob Barowsky and outgoing Chairman Tony McDermott and Virgil Moore.

**WORKSHOP**

**Deer and Elk Surveys, Current and Future Application**

Mark Hurley, Regional Wildlife Manager, presented the report (Appendix 46, Exhibit 1) to the Commission.

Idaho Fish and Game has used aircraft since the 1940s as a primary means of monitoring deer and elk populations. Type of aircraft, personnel, areas flown, and timing of surveys have varied through the years. Beginning in the mid-1980s, Fish and Game began working with the University of Idaho on a collaborative effort to improve aircraft survey data quality, reliability, and efficiency.

In 1989, Fish and Game formally adopted the use of a standardized monitoring program, "Aerial Survey." The new technique had several advantages over previous surveys, including: 1) providing estimates of actual population size and confidence intervals, 2) changes in populations could be statistically evaluated, 3) surveys could be done more cost-efficiently using standardized sampling, 4) changes in populations could be more quickly detected because distribution was monitored simultaneously with abundance, and 5) changes in personnel or passage of time did not affect data comparability. A key component of the new program was to correct for what is known as "visibility bias"; inability to see every animal present.

The aerial survey program developed in Idaho was validated through tests conducted at Starkey Experimental Forest and Range and the National Bison Range at Moiese, Montana; where elk populations are fenced and of known size. Additionally, several states and provinces (e.g., British Columbia, California, Ontario, Oregon, Pennsylvania, Washington, Wyoming) have either adopted the Idaho program, or mimicked development of nearly identical aerial survey programs.

Beginning in the mid-2000s, increasing interest in reducing flight risk for personnel, concern for future aircraft/pilot availability with exponentially increasing helicopter rental costs, and desire to have more frequent estimates of population change prompted Fish and Game to explore other methods for monitoring deer and elk populations. Adoption of the 2008 Mule Deer Management Plan initiated a change in mule deer monitoring and set the stage for less reliance on aerial surveys in future years. Key to the new mule deer monitoring program is development of an “Integrated Population Model” (IPM) that is used to develop annual estimates of population abundance without the need of annual comprehensive aerial surveys. Estimates of productivity (fawn:doe ratios) and survival (adult female, over-winter fawn) are collected annually and used in the IPM to generate population estimates. Staff, working with a University of Montana biostatistician, are also exploring development of an IPM for elk population monitoring.

## **REPORT**

### **Wildlife Summit Discussion**

The Commission had a discussion regarding the Wildlife Summit and what is the next step to continue the dialogue with the participants, sportsmen and legislators. This dialogue will start at the regional level. Other discussion followed regarding funding for the future and how the Department might broaden its funding base. A workshop will be scheduled for the May meeting to discuss.

## **MISCELLANEOUS**

### **Public Hearing**

Chairman Budge called the meeting to order, introducing Commissioners Tony McDermott, Fred Trevey, Bob Barowsky, Joan Hurlock, Kenny Anderson and Will Naillon. Chairman Budge reviewed the process for public comment. Chairman Budge introduced Representative Marc Gibbs.

Director Moore introduced Department staff who were in attendance and stated that staff would be available after the meeting to answer questions.

The following individuals testified: Larry Ciejka, Grant Simonds, Tom Demorest, Shane Henrie, Sherm Schmall, Brenda Henrie, Mike Gann, Shannon Smith, Lyndia Squire, David Monsees, Garrick Dutcher, Roger Squire, Suzanne Stone, Wanda Wilson, Marlene Fritz, Anne Hausrath, Rose Sunshine Evetts, Laynette McDermott, Corrie Miller, Richard Wise Bear and Jim Justice. Caroline Morris read written comment received from Trish Woodruff (Appendix 46, Exhibit 2). Other comments received; a letter from the Idaho Wild Sheep Foundation (Appendix 46, Exhibit 3) a letter from interested landowners in Unit 45 regarding LAP (Appendix 46, Exhibit 4) and an email from Todd Davis (Appendix 46, Exhibit 5).

Testimony topics included wolves, calendar year license option, elk, Wildlife Summit, handicapped hunters, allowing youth hunting at 10 years of age, request for wolf management

reports on web page, and opposition to redirect the expenditure of \$50,000 allocated to the Animal Damage Control board from coyote control in eastern Idaho to wolf control within elk management zones that are performing below management objectives.

## **January 17**

### **MISCELLANEOUS**

#### **Opening Comments**

Chairman Budge called the meeting to order at 8:00 a.m. with all Commissioners present.

#### **Posting of the Colors and Pledge of Allegiance**

The Idaho Department of Fish and Game Honor Guard presented the colors.  
Members presenting: Nathan Stohosky, Brian Flatter and Dan Kelsey.

#### **Welcome Home Greg Wooten**

Enforcement Assistant Chief Greg Wooten was deployed to Afghanistan in November 2011 and returned in December of 2012.

Chairman Budge and Director Moore presented Mr. Wooten with a plaque in his honor and thanked him for his service.

#### **Review of Public Comment**

Public comment from the January public hearing was reviewed and discussed by the Commission. There were 24 comments received at the public meeting. Of that number, 16 comments were regarding agenda item number 6; the request to redirect the expenditure of \$50,000 allocated to the Animal Damage Control board from coyote control in eastern Idaho to wolf control within elk management zones that are performing below management objectives.

#### **Consent Calendar**

The consent calendar included the following items:

- Minutes, November 7-8, 2012
- Financial Report
- Appointments Winter Feeding Advisory Committee

**13-01** Commissioner Barowsky moved and Commissioner Anderson seconded a motion to approve the November 7-8, 2012 minutes as noted in the consent calendar. All Commissioners voted in favor.

**13-02** Commissioner McDermott moved and Commissioner Barowsky seconded a motion to approve the financial report as presented in the consent calendar. All commissioners voted in favor.

Commissioner Naillon had a question regarding the residency of Janet Kellam who was nominated to serve on the Winter Feeding Advisory Committee for the Salmon Region.

**13-03** Commissioner Naillon moved and Commissioner Hurlock seconded a motion to approve the winter feeding advisory committee appointments as presented by staff, subject to staff confirmation of Janet Kellam's residency. All Commissioners voted in favor.

## **RULES**

### **Season Setting: Moose, Bighorn Sheep, Mountain Goats**

Jon Rachael, State Wildlife Manager, presented the season setting proposals for moose, bighorn sheep and mountain goats (Appendix 46, Exhibit 6) and a draft copy of the rules (Appendix 46, Exhibit 7).

Mr. Rachael reported that harvest proposals for moose, bighorn sheep, and mountain goat are established for a two-year period and are presented to the Commission for approval in January of each odd-numbered year.

Idaho Statute 36-104 authorizes the Commission to establish rules for the taking of wildlife consistent with state policy. Species management plans provide Commission direction for population and harvest management. This item is to establish statewide hunting seasons, rules, and allocation of tags for moose, bighorn sheep, and mountain goats for the 2013 and 2014 seasons.

Proposals were generated by in-house data analyses and discussions among biologists and law enforcement personnel. Proposed changes were scoped statewide. Public input included Regional open houses, news releases in all media outlets, and public response to the regional proposals posted on the Department's website

A letter was received from the Idaho Wild Sheep Foundation (see exhibit 3) regarding a proposal for Unit 37. The letter was received too late to go through the public scoping process; the Department does not support this proposal.

**13-04** Commissioner Naillon moved and Commissioner Trevey seconded a motion to adopt the staff recommendations for moose, bighorn sheep, and mountain goat seasons and tag levels for 2013-2014, with the exception to leave the number of tags in 36 A at 2 for bighorn sheep. All Commissioners voted in favor.

## **MISCELLANEOUS**

### **Commission Direction of Animal Damage Control Board**

Jeff Gould, Wildlife Chief, reported Idaho law (Idaho Code Section 36-112) requires the annual transfer of \$100,000 of Department funds to the State Animal Damage Control Board for control of predatory animals and birds. Idaho law 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 (MDI) 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.

This past July, the Commission directed funds towards coyote control in eastern Idaho. However, coyote control funding from the previous year was unused and has carried forward. At the same time federal funding for wolf control has been discontinued. Given the ongoing need to manage wolves in Idaho and the existing funding committed to coyote control within the MDI area, staff recommends \$50,000 of current fiscal year funding be redirected towards wolf control within elk zones not meeting management objectives.

**13-05** Commissioner Trevey moved and Commissioner McDermott seconded a motion to adopt staff recommendation to redirect the expenditure of \$50,000 allocated to the Animal Damage control board from coyote control in eastern Idaho to wolf control within elk management zones that are performing below management objectives. All Commissioners voted in favor.

Mr. Gould stated that based on the testimony that was heard at the public meeting there is a need to provide a better understanding on the science and management of wolves. The Bureau will plan a workshop to be held in Boise in the near future. Mr. Gould also referenced the Wolf Management briefing paper (Appendix 46, Exhibit 8) and a short discussion followed on wolf management.

### **LANDS**

Gregg Servheen, Wildlife Program Coordinator presented the land acquisition proposals to the Commission.

#### **Sandaker Life Estate**

This is a proposal to accept a property located in Kootenai County, close to Coeur d'Alene Lake, composed of two parcels totaling 152 acres. Prior to 1991, Mary Sandaker approached Department staff regarding the bequest of the property to the Department. Mary Sandaker executed a will in May 1991, in which she bequeathed a life estate in the property to her son Carl Sandaker and the remainder interest to the Department. In January 1992, the Commission directed that a letter of appreciation be sent to Mrs. Sandaker for the bequest (letter sent February 7, 1992). Mrs. Sandaker passed away in 1995.

Her son now seeks to terminate his life estate and have the Department accept the property. The property will be added to the Coeur d'Alene River Wildlife Management Area (WMA). The property was previously managed as timber production ground. The property provides excellent habitat for white-tailed deer, elk, wild turkeys, and grouse. It is a mix of south-face open ponderosa pine habitat with numerous large ponderosa pines remaining. The north- and east-facing slopes are mixed conifer and/or brush fields.

The property is adjacent to the Godde access property. The 24,000 acre Godde Access was developed in 2010 and provides permitted access to over 1,200 sportsmen annually. The Sandaker property borders it on its west boundary and will provide important and needed east-side access to the Godde property.

### **Palisades Creek Weir**

This is a proposal to accept a 1.5-acre donation in Bonneville County on Palisades Creek that includes a water diversion structure, a fish weir, and a fish trapping station as part of the Yellowstone cutthroat trout management program. This donation of property is considered an administrative site as its sole purpose is to provide IDFG the ability to construct and maintain the weir for purposes of Yellowstone cutthroat trout management. The Department has leased the property under contract since 2005. The property is being donated to the Department by the Idaho Fish and Wildlife Foundation after the total amount paid on the lease equaled the purchase price paid by the Foundation.

**13-06** Commissioner McDermott moved and Commissioner Hurlock seconded a motion to adopt the staff recommendation to proceed with acceptance of the Sandaker and Palisades Creek Weir land acquisitions. All Commissioners voted in favor.

## **MISCELLANEOUS**

### **Tag-You're-It Presentation**

Dan Schill, Fishery Research Manager, presented the report (Appendix 46, Exhibit 9).

The "Tag-You're-It" project began in 2006 as collaboration between IDFG fisheries research, hatchery, and management staff. The project was initiated to develop methods for efficiently estimating angler harvest rates across the state for a variety of species and has since enabled an ongoing programmatic evaluation of our hatchery catchable trout program. Each year, the Fisheries Administration Section (FAS) of the American Fisheries Society (AFS) recognizes outstanding fisheries projects conducted with Sport Fish Restoration (D-J) funds. The Department's "Tag-You're-It" work has won this national award in the research category for 2012. The following folks were on hand to represent key players and hatchery facilities involved in the project: Kevin Meyer, Art Butts, Steve Elle, Liz Mamer, Martin Koenig, Bob Becker, Joe Chapman, Kevin Yelton, Jeff Dillon and Joe Kozfkay.

Mike Stone, president of the FAS, provided a background history on AFS and presented the award.

## **LEGISLATION**

### **Legislative Update**

Sharon Kiefer, Deputy Director, updated the Commission about legislative activity since initiation of the 2013 Legislature on January 7<sup>th</sup>. Ms. Kiefer stated that the weekly Commission conference calls regarding legislative activity will initiate on January 24<sup>th</sup> at 8:00 a.m. MST.

Ms. Kiefer reported that the rule dockets (Appendix 46, Exhibit 10) are currently being reviewed by the Senate Resources and Conservation Committee. The House Resources and Conservation Committee has not yet started review of IDFG rules.

Four of the Department sponsored bills SB 1001, SB 1002, SB 1003 and SB 1004 (Appendix 46, Exhibit 11) have had a print hearing and are waiting to be heard in the Senate Resources & Environment Committee.

A letter from the Idaho State ATV Association, Inc. (Appendix 46, Exhibit 12) was distributed to the Commission. The letter was regarding IDFG Proposed Rule 13-0108-1204, known as the Motorized Hunting rule.

## **REPORT**

### **Idaho Fish and Wildlife Foundation Report**

Ann Dehner presented the Idaho Fish and Wildlife Foundation Report:

- The Foundation's Board of Directors has approved a draft Memorandum of Understanding with the Department of Fish and Game and the Fish and Game Commission. The draft has been signed by the Foundation's Board President and forwarded to the Department for its review and recommendation to the Commission at its annual meeting.
- At its December Board meeting, the Foundation approved its budget for fiscal year 2013 (January-December). The budget includes an increase in property and liability insurance for Foundation properties that are leased by the Department. Plans also call for continued support of the Department's Wildlife Diversity programs through expanded marketing of the Wildlife specialty license plates. Plans also include support for the Foundation's grants program benefiting the Department and other nonprofit organizations with shared goals.

- At its December meeting, the Board also approved its proposed transfer of the 1.25 acre Palisades Creek weir property to the Department.
- As the sponsor of the Wildlife license plates, the Foundation has tracked the sales of plates for the 2012 calendar year. A preliminary analysis indicates that plate sales will show a modest increase in 2012 compared to recent years. It also appears that total license plate renewals will decline from previous years but will be offset by an increase in the sale of new license plates.
- The Foundation is in the process of recruiting new board members to begin terms of service in 2013.

### **Idaho Fish and Wildlife Foundation Memorandum of Understanding**

Sharon Kiefer, Deputy Director, reported that the Idaho Fish and Wildlife Foundation's (IFWF) Board of Directors has approved a Memorandum of Understanding (MOU) with the Department of Fish and Game and the Fish and Game Commission. The draft MOU (Appendix 46, Exhibit 13) has been signed by IFWF's Board President and forwarded to the Department for its review and recommendation to the Commission. Staff has reviewed the MOU and will present it to the Commission.

A term of the existing and proposed, updated MOU is that the Commission will designate a Commissioner who may attend IFWF board meetings as the liaison between IFWF and the Commission. The Commission designates a liaison annually.

Staff recommendation is approval of the MOU with Idaho Fish and Wildlife Foundation. Staff also recommends designation of a liaison for 2013.

**13-07** Commissioner Trevey moved and Commissioner Naillon seconded a motion to appoint Commissioner Bob Barowsky as the IFWF Liaison for 2013 and to approve the Memorandum of Understanding with the Idaho Fish and Wildlife Foundation. All Commissioners voted in favor.

## **LEGISLATION**

### **Mentor Hunting Program**

Sharon Kiefer, Deputy Director, provided a briefing to keep the Commission apprised of the Mentor Hunting Program. In July 2012, the Commission adopted temporary and proposed rules to implement a mentored hunting program, effective January 1, 2013. These rules are currently awaiting 2013 legislative review. The rules culminate the passage of House Bill 85 in 2011 that gave the Commission authority to conduct rulemaking to create special authorization for mentored hunters, called the *Hunting Passport*, to take wildlife without a license. Ms. Kiefer provided a copy of tips for the hunting mentor (Appendix 46, Exhibit 14).

## **REPORT**

### **Conservation Officer Enforcement Survey**

Jon Heggen, Enforcement Chief, reported that the 1994 Study of the Idaho Department of Fish Game, compiled by Robert L. Hays, reported IDFG law enforcement receiving a 70% excellent or good rating. The study also reported that Conservation Officers had a 92% agreed/strongly agreed rating for professionalism, 89% agreed/strongly agreed rating for being 'friendly' and 91% agreed/strongly agreed for being knowledgeable. The study also addressed attitudes and suggestions about conservation officers and the enforcement of fish and wildlife laws in Idaho.

There has not been a comprehensive study of attitudes and opinions of conservation officers, their role in managing Idaho's resource, and the attitudes and behaviors of Idaho sportsmen towards compliance and the enforcement of wildlife laws.

The University of Idaho, Dept. of Conservation Social Sciences and Bioregional Planning Program, College of Natural Resources has been contracted to conduct a survey of Idaho fishing and hunting license holders to measure:

- License holder's attitudes towards conservation officers and their perceptions of the quality of service
- License holder's priorities for how conservation officers' duties and responsibilities should be prioritized
- License holder's attitudes towards public non-compliance with state fish and game laws and regulations
- License holder's perceptions and acceptance of the deterrents the state has in place to support fish and wildlife conservation.

Survey results will be used by the Enforcement Bureau in the following considerations:

- To help us evaluate our hiring and training programs as we enter a new era of high turnover of officers. We will use this information to affirm and improve the characteristics, behaviors, background, and education of our future conservation officers.
- We are always attempting to monitor our level of customer service we provide to Idaho's citizens. This survey will help us understand the perceptions and expectations of our license holders.
- Past surveys and studies, and random responses from the public suggests our license holders desire 'more' conservation officers. I often read emails or receive phone calls stating they do not see as many conservation officers in the field as they once did. This survey should provide us with some indication for where we can better prioritize our resources and staff.
- The survey will also measure attitudes towards non-compliance of FG laws, and perceptions and acceptance of deterrents in place to support fish and wildlife conservation. We will use this survey to help prioritize our program efforts to meet the

needs of constituents as well as the biological management goals of our fish and wildlife populations.

A stratified random sample of 1600 people (aged 18+) from the IDFG 2012 fishing, hunting and trapping license database will be sampled and surveyed using methodology developed and employed by UI Associate Professor Nick Sanyal, Ph.D. and UI Ecology and Conservation Biology senior, Cordell Perkins.

The survey questions are being reviewed by IDFG staff. Beginning mid-January, the questionnaire will be administered. Analysis of the data will occur from March 1-April 15, 2013 and preliminary results will be available April 26, 2013. Final results will be available August 1, 2013 as a senior Thesis Presentation and paper by Cordell Perkins.

The results will be presented at the North American Wildlife Enforcement Officers Association annual meeting held in Boise, ID, July 2013 and will be available for a presentation to the IDFG Commission.

## **RULES**

### **Update on the Implementation of the Salvage Rule**

Jon Heggen, Enforcement Chief, gave an update on the implementation of the salvage rule (Appendix 46, Exhibit 15).

In July 2011 the Commission adopted an amendment to IDAPA 13.01.10300 that, with some exceptions, allows for the possession and sale of wildlife that was salvaged from an accidental vehicle-wildlife collision.

The rule has been in effect since the end of the 2012 Legislature. To date over 443 salvaged wildlife have been reported.

## **REPORT**

### **Update on Salmon Forecasts and Potential Seasons in 2013**

Peter Hassemer, Anadromous Fish Manager, provided an update to the Commission (Appendix 46, Exhibit 16).

Mr. Hassemer informed the Commission, of the forecasts for spring and summer Chinook salmon returning to the Snake River this spring and potential salmon seasons. These salmon will begin leaving the ocean and entering the Columbia River in late February and early March. Fisheries staff propose to return to the Commission in March with recommendations for 2013 Chinook salmon sport fisheries to be conducted in the Clearwater River, Salmon River and Snake River drainages. During January and February Fisheries staff will be involved in Columbia River basin processes that set spring Chinook fishing seasons on the Columbia River.

The season setting processes and the potential impacts of Columbia River fisheries on Idaho-bound salmon were described.

## **REPORT**

### **Deer and Elk Status Overview**

Toby Boudreau, Deer & Elk Program Coordinator, presented a statewide overview of deer and elk populations (Appendix 46, Exhibit 17) in relation to deer Population Management Unit objectives and elk zone objectives. Mr. Boudreau provided a briefing on the upcoming aerial surveys that will aid in the development of deer and elk hunt recommendations for the Commission meeting in March 2013.

## **MANAGEMENT PLANS**

### **Elk Management Plan Update**

Craig White, Wildlife Staff Biologist, gave an update on the Elk Management Plan (Appendix 46, Exhibit 18).

The Department has assessed current elk hunter desires and expectations. Wildlife Managers have evaluated elk zones that are below, at, and above current population objectives, and determined current and potential factors that may limit elk populations. The Managers are using biological data, and social desires expressed by the Commission and Public to set management direction, develop strategies to improve health of elk herds, and to provide greater hunter satisfaction. The Department will seek public input on population objectives and the proposed management direction and strategies for further refinement.

## **REPORT**

### **Governor's Sage-grouse Alternative Update**

Don Kemner, Natural Resource Program Coordinator, provided an update (Appendix 46, Exhibit 19) on sage-grouse. In March 2010, the U.S. Fish and Wildlife Service determined that the greater sage-grouse warranted listing under the Federal Endangered Species Act. They also determined that listing was "precluded" because of higher priority work needed to list other species. However, as part of a court-ordered agreement, they must complete a proposed rule to list sage-grouse or change their listing determination by September 30, 2015.

In March 2012, Governor Otter promulgated Executive Order 2012-02 establishing a 15-member Sage-grouse Task Force. The purpose of the Task Force was to provide the Governor with recommendations to ensure the species' long-term viability in Idaho and to prevent the need for federal protection under the Endangered Species Act (ESA). The Task Force submitted its recommendations to the Governor in June 2012. The Governor's Office incorporated those recommendations and public comments into a draft federal alternative (Governor's Alternative)

submitted to BLM for inclusion in a BLM EIS in September, 2012. The BLM EIS will analyze alternatives for revising land-use plans for lands that include sage-grouse habitat to incorporate consistent objectives and conservation measures by September 2014 in an effort to preclude the need to list the greater sage-grouse under the ESA.

## RULES

### Season Setting: Moose, Bighorn Sheep, Mountain Goats

**13-08** Commissioner Naillon moved and Commissioner Anderson seconded a motion to amend the 2013-2014 bighorn sheep season set earlier today to split what was designated as Controlled Hunt Area 27-4 into 2 hunts, 1 hunt in the unit 27 portion with 2 tags, and 1 hunt in the unit 36 Yankee Fork portion with 1 tag, leaving in place Hunt Number 5010 for rainchecks due to fires in the 2012 season. All Commissioners voted in favor.

## FISCAL

### JFAC Budget Preview

On Tuesday, January 29, 2013, the Department will present the Governor's recommended budget for IDFG to the Joint Finance Appropriations Committee. The presentation covered the history and focus of the Department, and addressed its funding needs over the short term and actions taken internally to be efficient and effective.

## REPORTS

### Director's Report

Director Moore reported that the report stands as written.

## FISCAL

### Director's Annual Report to the Commission

Director Moore presented the fourth edition of the Director's Annual Report to the Commission (Appendix 46, Exhibit 20 ) showing Department financial summaries for FY 12 and outlining challenges for FY13. The report also contains an overview of major Department programs.

## REPORTS

### Commission Reports

Chairman Budge stated that the Commission reports stand as written (Appendix 46, Exhibit 21).

## **MISCELLANEOUS**

### **Executive Session**

**13-09** Commissioner Barowsky moved and Commissioner Anderson seconded a motion to hold an executive session pursuant of subsections (c) and (f) of Idaho Code Section 67-2345 to discuss potential land acquisitions and pending legal issues. Roll Call Vote: Ayes: Anderson, Hurlock, Barowsky, Trevey, Naillon, McDermott and Budge.

The executive session ended at 5:20 p.m. with no official action taken.

The Commission went into open session. Discussion followed regarding the confirmation hearing for Commissioner Will Naillon scheduled for Friday at 1:30p.m.

Chairman Budge referenced a letter received from interested landowners in Unit 45 regarding LAP (see exhibit 4). He asked that the director's office follow up and proceed as appropriate and report back to the Commission.

### **Adjournment**

The meeting adjourned at 5:45 p.m.