

Rich CO CRM Board meeting 11/28/2012

Attendees *indicates Board Member

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|--------------------------------|--------------------|--------------------------|
| *Mike Welch QRM | *Craig Kennedy DLL | Kevin Oliver BLM |
| *Renee Chi BLM | Todd Black USU/EXT | Chandler Mundy USFS |
| *Alvin Shaul LO | *Wes Tingy LO | Randy Wood UDWR |
| *Claudia Cottle Bearlake Watch | *Scott Walker UDWR | *Norm Weston LO RC Comm. |
| *Reed Groll LO | | |

Board Members Absent: Jennifer Parker (USFS but Chandler in place), Jamison Jewkes (NRCS), Karl Flemming (USFWS), Sportsmen's Rep. Frank Howe (UDWR/USU), Scott Chamberlain (SITLA), Ben Argyle (LO), Stuart Wamsely (LO), Taylor Payne (UGIP)

Minutes

Each Agency took a few minutes for news and updates. Most of these involved personnel changes. Many changes have taken place with BLM/FS/UDWR. Each made announcements of key personnel. Updates were given with regards to sage-grouse and the State of Utah's governor's task force plan and executive order.

The group spent quite some time talking with USFS (Chandler) and permittee (Alvin) with 2012 grazing conditions and possible emergency allotment closure.

Action items

Meeting dates were set for the year with CRM meetings. There were changes to key meeting times such that these dates would fall more into line with the state's Water Shed Initiative (WRI) planning and process.

-Next meeting dates are as follows:

- 1/15/2013 Next CRM meeting. This meeting will be to have WRI or other proposals heard and discussed.
- 4/23/2013 CRM meeting--project dbase update, Agency updates, research updates.
- Summer field tour (June/July) TBD
- Nov. 2013 CRM Board meeting
- 12/05/2013 CRM WRI project proposal meeting (to get more in line with WRI meeting schedule/project proposals)

Board decided to remove Frank Howe UDWR/USU from the board. Frank had expressed lack of interest since his research was completed a few years ago. The board felt that Scott Walker would be the UDWR rep. and that as long as USU/EXT facilitated the group any USU research efforts would be updated to the group. There was further discussion on the sportsman's rep to the group, Ron Hoffman's name came up and Norm indicated he would talk to Ron and see if he would start participating in the meetings and CRM process.

Assignments

- Todd to send memo to Jennefer Parker and Cheryl Probert with regards to emergency grazing closures on allotments on FS above Laketown/3 creeks. Also to get in contact with Jim Derito (TU) about the CRM.
- Norm to talk with Ron Hoffman about being the sportsman's rep.