

Final Meeting Minutes
Jonah Interagency Mitigation and Reclamation Office (JIO)
Managers Committee Meeting
December 6, 2012
BLM Wyoming State Office
5353 Yellowstone Road, Cheyenne, WY

ATTENDING:

BOARD: Chairman, Donald Simpson (BLM WY Director), Scott Talbott (WGFD Director), Jason Fearnelyhough (WDA Director), and Todd Parfitt (DEQ).

Agency staff: Shane Defrost (Field Manager, Pinedale Field Office), Eric Decker (JIO PAPO Project Coordinator), Sheila Keating (Management Analyst HDD), Brandi O'Brien (DEQ/PAPO), Steve Dietrich (DEQ), Jennifer Frazier (WDEQ/AQD/JIO), Darla Potter (DEQ/AQD), Windy Kelly (WDA JIO/PAPO), Tim Kern (USGS), Haylee Schweizer (USGS), and Brian Hall (WYDEQ/AQD).

OTHER: Kelly Bott (USQ) and Kristi Hansen (UW-Ag/Applied Eco)

Welcome, introductions (Chairman, Donald Simpson) at 12:45 pm

Review and approval of May 2, 2012 meeting minutes (Action Item)

Action: Approved.

Motion: Donald Simpson moved, Joel seconded, unanimous decision.

JIO Budget Update (Sheila Keating, Management Analyst BLM)

Sheila: To date the deposit amount is \$26.5 Million with interest earned. We have remaining funds for projects that have been completed. We can discuss in May if these remaining funds should go to current projects, new projects or be placed in the general fund.

The amount of leftover project funds by category are: Wildlife - \$158,655; Air Quality \$73,366; and Livestock/Agriculture \$57,739

Jennifer Frazier made a suggestion to the Board to allow the spending of the leftover project funds for projects that relate to the wildlife, air quality and agriculture categories.

Action Item: The Board agreed with the suggestion with the understanding that all proposed projects developed by JIO require approval by the JIO Board.

Action Item: Sheila is to provide at the May 2013 meeting in Pinedale a listing of all the JIO administrative costs from the present through 2020.

JIDMS Update (Jeremy Perkins (BLM), Windy Kelly (DOA/JIO), and Tim Kern (USGS))

Windy: A number of functions have been identified to add to the database. We are working with users to define what is working versus what is not working.

Tim: The goal is not to need additional funds in order to make this database better and user friendly. There are many differences on customization of this database from JIO and PAPO databases.

Public Comment: No public comment.

Donald Simpson: Tentative dates for next JIO/PAPO Board meetings are May 28, 29 and 30 if there is a field trip.. We will need two days for this meeting

With no further business, Donald Simpson moved to adjourn, Scott Talbott seconded, unanimous decision. Meeting adjourned at 2:00 P.M.