

**JIO Board-Approved Meeting Minutes
of the
Jonah Interagency Mitigation and Reclamation Office (JIO)
Managers Committee Meeting
December 11, 2013
Wyoming Game & Fish Dept. Headquarters (5400 Bishop Blvd.)
Cheyenne, Wyoming**

Attendees:

Brian Hall (DEQ), Darla Potter (DEQ), Todd Parfitt (DEQ), Kelly Bott (USQ), Art Reese (USQ), Debbie Stanberry (QEP), Cally McKee (Ultra), John Lund (WGFD), Scott Smith (WGFD), Don Simpson (BLM), Jason Fearneyhough (WY Dept. of Agriculture), Joel Bousman (Sublette County), Joe Budd (WY Dept. of Ag/PAPO), Mark Storzer (BLM), Shane DeForest (BLM), Eric Decker (BLM) and Carson Engelskirger (Wyoming Wildlife – The Foundation), Sheila Keating (JIO/PAPO)

Via teleconference: Rob Schweitzer (BLM/JIO/PAPO), Jeremy Perkins (BLM/JIO/PAPO), Therese Hartman (BLM/JIO/PAPO), Walt Loewen (BLM/JIO/PAPO), Theresa Gulbrandson (BLM/JIO/PAPO), Brandi O'Brien (DEQ/JIO)

Welcome and introductions by Chairman Don Simpson

Don welcomed meeting participants and asked if there was a need to add any agenda items. No additional agenda items were added.

Review and approval of 05/29/13 meeting minutes (action item) by Chairman Simpson

The meeting minutes were approved by the Board.

Wood stove project update (information) by Brandi O'Brien

Brandi provided an update on DEQ's wood stove project in Pinedale that was approved by the Board at the May 29, 2013 meeting in the amount of \$72,000. Brandi reported the project was administered by the Sublette County Chamber of Commerce that provided 28 stove vouchers for county residents at \$2,500 each (\$70,000) with \$2,000 being provided to the Chamber of Commerce for project management purposes. Brandi concluded the project was a success.

JIO Proposed Spending Plan for CY 2014 (information and action item) by Sheila Keating

Sheila provided the JIO budget summary that included the estimated dollars available for beginning in January 2014 was \$4,339,848.01.

Sheila further explained the 2014 proposed spending for salaries and administrative costs. Project salaries for all staff for 2014 was \$478, 299 and projected administrative costs for all staff for 2014 was \$49,470 for a total of \$527,769.

Motion to Approve the \$527,769 for salaries and administrative costs for 2014:

1st Joel Bousman

2nd Scott Smith

Unanimous approval by the Board

Public Comment and Adjourn

Chairman Simpson asked for any public comments. There were no public comments.

With no further comments, the meeting was adjourned.