

**JIO Board Approved Meeting Minutes
Jonah Interagency Mitigation and Reclamation Office (JIO)
Agency Managers Committee Meeting**

May 29, 2014

**11:15 a.m.-11:30 a.m. or immediately after the PAPO Board Meeting
BLM Pinedale Field Office 1625 West Pine Pinedale, Wyoming**

Attending: Eric Decker, Don Simpson, Mark Storzer, Shane DeForest, Joel Bousman, John Lund, Jason Fearneyhough, Chris Wichmann, Todd Parfitt, Shelia Keating, Pam Bell.

Dan Stroud, Therese Hartman, Walter Loewen, Jami Brewer, Dillan Bergman, Jeremy Perkins, Nancy Feck, Pete Guernsey, Regina Lester, Kelly Bott, Scott Smith, Theresa Gulbrandson, Justin Freeman, Jeanne Bucholtz, Carson Engelskirger, Nick Rogers, Carolyn Fleming, Matt Manguso

Welcome and introductions (Chairman Don Simpson/BLM State Director)
Continued from PAPO meeting

Approval of draft agenda (action item, Chairman Simpson)

Review and approval of December 11, 2013 meeting minutes (action item)

Motion to Approve

1st Jason Fearneyhough

2nd Todd Parfitt

All in favor

JIO Budget Update (information, Sheila Keating/Budget Administrator contractor) JIO Budget summary as of May 2014 was reviewed and provided to the Board. (Reports include all JIO commitments through 2020.)

Noted for the record that \$10,000 is available for livestock projects and the Square Top project could benefit.

Budget Administrator Contractor renewal (action item, Eric Decker)

To continue funding Sheila Keating's contract for federal fiscal year 2015 at \$50 per hour with a maximum of \$36,000 per year.

Cost will be split 50/50 between the JIO and PAPO offices. The sunset date will be 2017 and the BLM district office will carry the duty during the transition.

Motion to Approve

1st Joel Bousman

2nd Scott Talbott

All in favor

Public Comment (facilitated by Chairman Simpson)

None

11:30 Adjourn and next meeting dates

- On August 8, a field day may be planned contingent on the JIO/PAPO receiving the final Mesa Fertilization study report (results of nitrogen application on portions of the Mesa which is a PAPO project)
- Next formal budget meeting will be held on December 3, (Executive session in the afternoon) and December 4, (JIO/PAPO Meeting in the morning).

Motion to Adjourn

1st Joel Bousman

2nd Jason Fearneyhough