



Clark County Advisory Board to Manage Wildlife

MEETING MINUTES

Date: June 18, 2019

Location: Clark County Government Center
500 S. Grand Central Parkway Pueblo Room
Las Vegas, NV 89155

Time: 5:30 pm

Board Members Present: Paul Dixon, Chairman John Michael Reese, Vice Chair
Brian Patterson Dave Talaga John Hiatt

The agenda for this meeting was posted in the following locations;

- Nevada Department of Wildlife, 4747 West Vegas Drive, Las Vegas, Nevada, 89107;
- Clark County Government Center, 500 Grand Central Parkway, Las Vegas, Nevada, 89108;
- City of Henderson, City Hall, 240 Water Street, Henderson, Nevada, 89015;
- Boulder City, City Hall, 401 California Avenue, Boulder City, Nevada, 89005;
- Laughlin Town Manager's Office; 101 Civic Way, Laughlin, Nevada, 89028;
- Moapa Valley Community Center, 320 North Moapa Valley Road, Overton, Nevada, 89040;
- Mesquite City Hall, 10 East Mesquite Boulevard, Mesquite, Nevada, 89027.

Date: June 12, 2019

1. Call to Order – Roll call of Board Members for determination of quorum

- The meeting was called to order at 5:31 pm by Chairman Paul Dixon.
- Roll call of Board Members was performed by the Secretary, Stacy Matthews. A quorum was present.

2. Pledge of Allegiance

- Chairman Paul Dixon requested all stand and asked Vice Chairman Reese to lead the attendees in the Pledge of Allegiance

3. Approval of Minutes of the April 30, 2019 CCABMW Meeting (*FOR POSSIBLE ACTION*)

- Chairman Paul Dixon asked the Board and attendees for any comments or corrections to the Minutes of the April 30, 2019 CCABMW Meeting.
- Board Comments: None
- Public comment: None
- A motion was made and seconded to approve the minutes of April 30, 2019 CCABMW Meeting as written.
- Motion passed 5-0

4. **Approval of Agenda for June 18, 2019 (*For Possible Action*)** Unless otherwise stated, items may be taken out of the order presented on the agenda, and two or more items may be combined for consideration. The Board may also remove an item from the agenda or delay discussion relating to an item at any time.
- Chairman Paul Dixon introduced this topic.
 - Board comments:
 - Chairman Paul Dixon noted that the title for Action Item 7 F should read “**Commission Regulation 18-12, Amendment 2, 2019-2020**”
 - Public Comments: None
 - A motion was made and seconded to approve the Agenda for June 18, 2019 as amended.
 - Motion passed 5-0.
5. **CCABMW Member Items/Announcements/Correspondence: (*Informational*)** CCABMW members may present emergent items. No action may be taken by the CCABMW. Any item requiring CCABMW action will be scheduled on a future CCABMW agenda. CCABMW board members may discuss any correspondence sent or received. (CCABMW board members must provide hard copies of their correspondence for the written record).
- Chairman Paul Dixon introduced this topic.
 - Vice Chairman Reese gave Chairman Paul Dixon a fur dealer’s license with an address issue stating that when they fill out the application for new license each year, it has their old address on it. This person gets denied every year. He also noted that the Nevada Trappers Association will be holding their Rendezvous in August in Panaca, NV. In addition, he said he has some correspondence from Utah Fish and Game, including a flier with a screen shot of a collared deer Utah has and where they are at and their Elk.
 - Chairman Paul Dixon noted that Doug Nielsen’s son was killed in a motorcycle accident in Idaho. If there is any donation or anything let us know.
 - Closed agenda item.
6. **Recap of May 3rd and 4th, 2019 Commission Meeting Actions (*Informational*)** A recap of actions taken by the Wildlife Commission will be compared to Clark CABMW Recommendations will be presented by Chair Paul Dixon who attended the meeting on behalf of the Clark CABMW.
- Chairman Paul Dixon introduced this topic.
 - Paul Dixon attended Draft Predator Management Plan was accepted with no changes.
 - Actionable bills: the biggest were AB404 and AB474.
 - Vice Chairman Reese stated that AB404 passed and AB474 died in committee. AB404 allowed NDOW to adopt a policy and program where if someone cannot fill their obligation for the tag, you can give the tag to an immediate family member.
 - Chairman Paul Dixon continued stating that the Wildlife Heritage Vendor proposal, everything was approved as we discussed except one project. They disallowed the Shooting Range in Steptoe. With that project going away and reducing some projects a little bit we were able to fund all the projects. He added that Vice Chairman Reese presented at the meeting the Las Vegas Woods and Waters project proposal for collaring mule deer.
 - Vice Chairman Reese gave an overview of the Las Vegas Woods and Waters Mule Deer Collar Project 20-18 in Lincoln County. The goal was to raise \$25K cash. After his presentation to the board, one person stepped up and urged the Board to fund the project. Raised \$25K then Nevada Bighorn gave another \$15K.
 - Chairman Paul Dixon noted that OHV Lands bill gave opinions on that. All of the Commissioners and CABS have issues with the OHV trails and how it is being set up. Not sure if BLM will take any discontent into account. NDOW, Lincoln, White Pines are working on this. There are four proposals. White Pine County Commission asked BLM to relook at this. He said

the current commission may not be in support of this. NDOW Chief of Diversity and Chief of Game had both voiced concerns over the proposals. They were against it in person and in writing.

- Chairman Paul Dixon stated that the Season quotas almost all went through with very little changes.
- Vice Chairman Reese agreed that the quotas did not change significantly.
- Closed item

7. Action Items:

Discuss & make recommendations regarding the following Action Items from the Board of Wildlife Commissioners June 21st and 22nd, 2019 meeting agenda, as well as additional items brought forth to the CCABMW from the public for discussion. CCABMW agenda & support materials are available upon request to Stacy Matthews (702) 455-2705 or smatthews@co.clark.nv.us. The final Commission agenda & support at http://www.ndow.org/Public_Meetings/Commission/Agenda/.

A. Duck Stamp Request (*For Possible Action*) The CCABMW Board will review, discuss and make recommendations to the Nevada Board of Wildlife Commissioners about approving up to \$117,500 duck stamp projects submitted for FY 2020 funding from the Duck Stamp account. The specific Duck Stamp projects that may be approved are listed below:

- Assessing Avian Nest Success at Carson Lake (\$45,000)
- Geo-Tube Dams for Regulating Water at Carson Lake (\$22,500)
- Ducks Unlimited Wetlands Conservation Support (\$10,000)
- Overton WMA Ponds Fence Project (\$15,000)
- Mason Valley WMA Waterfowl Habitat Enhancement (\$15,000)
- Eastern WMA Complex Weed Control (\$10,000)

- Chairman Paul Dixon introduced this topic Duck Stamp Projects request \$117.5K with \$87.5K in matching funds. The estimated balance in the Duck Stamp account after funding the proposed projects is \$234K for FY2020.
- Board Comments:
- Vice Chairman Reese said he is glad to see projects continued at Overton. He has no problem with any of these projects.
- Brian Patterson noted that some reports don't give us enough information, but he likes that there is a good report here with back up.
- John Hiatt said he finds the accounting to be a bit of a concern. He questioned the budget of \$15K for fence for materials. He feels it is a lot more than what it would be if he did it. He also noted that all of the numbers are rounded, which in his mind was just a guess. In terms of weed control, He is concerned that Tri-County Weed Control is being contracted, as they are as expensive as you can get. They charge 50% overhead on materials, etc. Too expensive
- Public Comment:
- Dennis Rusk stated, that for collectors and artists, several states like Montana, Colorado, and Nevada don't produce an actual bird stamp or upland bird stamp. He does not know why they eliminated the stamp, but that is a source of income. He would like to see that revisited in the future.
- Chairman Paul Dixon noted that there was a great deal of discussion last year to end duck stamp contest.
- Vice Chairman Reese recalled that the expense of printing the stamps far exceeded income obtained through stamp sales.

- A motion was made and seconded to recommend Duck Stamp Request for FY2020 as written. Paul Dixon will make a comment that the financials need to be tightened up. We need tighter financial oversight.
- Motion passed 5-0

B. Upland Game Bird Stamp Request (*For Possible Action*) The CCABMW Board will review, discuss and make recommendations to the Nevada Board of Wildlife Commissioners about approving up to \$295,100 for projects submitted for FY 2020 funding from the Upland Game Bird Stamp account. The specific Upland Game Bird Stamp projects that may be approved are listed below:

- Greater Sage-grouse Statewide Monitoring (\$48,710)
- Upland Game Bird Translocation and Monitoring (\$13,640)
- Dusky Grouse Ecology and Management in Nevada (\$20,000)
- Monitoring the Effects of Landscape-Level Treatments on Greater Sage-grouse within the Desatoya Mountains (\$18,000)
- Measuring Corticosterone Metabolites in Greater Sage-grouse (\$25,000)
- Estimating Sage-grouse Vital Rates within Nevada's Most Novel Habitats (\$22,500)
- Effects of Conventional Raven Control and Wildfire on Greater Sage-grouse within the Virginia Mountains (\$22,500)
- Monitoring Greater Sage-grouse and Habitat Post-Martin Fire (\$25,000)
- Bi-State Sage Grouse Coordinator (\$5,000)
- Columbian Sharp-tailed Grouse Restoration Project – Population Modeling and Publications (\$22,250)
- Response of Greater Sage-grouse to Vegetation Treatments in South Cave, Hamlin and Steptoe Valleys (\$7,500)
- Wildfire and Geomorphology Effects on Riparian Habitats and Related Restoration Implications (\$10,000)
- A Framework for Restoring and Conserving Great Basin Wet Meadows and Riparian Ecosystems (\$10,000)
- Eastern WMA Complex Weed Control (\$10,000)
- Post-Fire Upland Habitat Restoration - Tule Springs (\$12,500)
- Post-Fire Upland Habitat Restoration - Kane Springs (\$12,500)
- Quinn River Valley Habitat Enhancement - Vanderhoek Property (\$10,000)

- Chairman Paul Dixon introduced this item noting that there is a strong emphasis on sage grouse and sage grouse habitat. The focus is to help keep the sage grouse off the endangered list.
- Board comment:
- Vice Chairman Reese noted that if you add in the \$500K earmarked for raven control in the Predator Control Plan to the proposed project funding listed here, it is an extremely concerted effort. He asked if NDOW has been able to raise the limit on the number of ravens that can be taken.
- Chairman Paul Dixon responded that it looks like the limit will be raised for next Spring's lekking season to around 10K.
- John Hiatt stated that what they are looking to do is manage raven populations by reducing fertility. By oiling the eggs makes the eggs infertile. The ravens sit on the eggs waiting for

them to hatch, so you slow down the reproduction of ravens. Trying to kill ravens is much harder to do.

- Chairman Paul Dixon asked how you oil the eggs.
- John Hiatt answered you use a drone with a small spray attachment that can spray the eggs.
- Vice Chairman Reese asked Chairman Paul Dixon to see if he can get an update on the status of raven control efforts.
- John Hiatt expressed concern over the Post-Fire Upland Habitat Restoration – Tule Springs & Kane Springs projects. If you are planting container grown plants, you need fences to keep cattle out of guzzlers. Habitat restoration in the desert using container grown plants does not work very well.
- Brian Patterson added if you are keeping cattle out you also need to keep out the wild horses. But you will need substantial fencing.
- Chairman Paul Dixon said that a cow will be stopped with double strand, horses will go through the fence if they want something.
- John Hiatt responded so can cows.
- Dave Talaga asked about Corticosterone Metabolites. Does anybody know what this is? The major impact on the grouse are the ravens, so why are we putting money into this?
- John Hiatt said that a Graduate Student needs support. They are looking at stress hormones to see what that effect that has, if any. What is affecting Sage Grouse is habitat and predation.
- Chairman Paul Dixon noted there are multiple stressors on sage grouse. Graduate student will be able to find something.
- Chairman Paul Dixon stated that a young coyote expert went to NDOW. Tony Wasley is trying to bring in new young minds into NDOW.
- Public Comment. None
- A motion was made and seconded to accept Upland Game Bird Stamp Projects for the State Fiscal Year 2020 requesting an update from staff on managing Ravens in the state. passes 5-0
- Motion passes 5-0

C. Heritage Tag Vendor Proposals (*For Possible Action*) The CCABMW Board will review, discuss and make recommendations to the Nevada Board of Wildlife Commissioners about the FY20 Heritage Proposals.

- Chairman Paul Dixon introduced this topic.
- Vice Chairman Reese stated that he has no objections. The Committee wants to go back to the Mule Deer Foundation in Salt Lake City. The guys with the deep pockets will go. He said that if you want to have the tag sold in Utah, he would like us to manage our deer like Utah. If Mule Deer Foundation was here right now, he'd like to ask them what they are doing for our state. What are they doing on top of selling our tag as a foundation? They put no money back into our state. Meadow Valley pulled out of the Mule Deer Foundation, and they are successful doing what they are doing. Mike is okay with proposal for this year.
- Vice Chairman Reese read the Heritage Tags.
 - Mule Deer: WHIN (1); Mule Deer Foundation (1)
 - Pronghorn Antelope: Nevada Waterfowl Association (1); Pershing Co. Chukars (1)
 - Rocky Mountain Elk: Meadow Valley Wildlife (1); Safari Club Int. – Northern NV (1)
 - Desert Bighorn Sheep: Wild Sheep Foundation (1); Nevada Bighorns – Reno (1)
 - California Bighorn Sheep: Nevada Bighorns – Reno (1)

- Wild Turkey: Carson Valley Chukar (1); Las Vegas Woods & Waters (1); Meadow Valley Wildlife (1); WHIN (1); Safari Club Int. – Northern NV (1)
- Brian Patterson pointed out that Safari Club International did not apply for a Turkey Tag, yet they got one. Someone who didn't apply got one.
- Public Comment:
- Jana Wright stated that she opposes giving any tags to Safari Club International as they promote trophy hunts in other countries.
- A motion was made and seconded to approve the 2020 Heritage Tag Vendors as presented.
- Motion passed 5-0.

D. Heritage Project Extension Requests (*For Possible Action*) The CCABMW Board will review, discuss and make recommendations to the Nevada Board of Wildlife Commissioners about the extension requests from projects approved in previous fiscal years.

- Chairman Paul Dixon introduced this item.
- Paul asked if there are any changes to Heritage Project Requests.
- Board Comments: None
- Public Comment: None
- A motion was made and seconded to approve the Heritage Project Extension Requests as presented and accepted.
- Motion passes 5-0

E. Fiscal Year 2020 Heritage Project Proposals (*For Possible Action*) The CCABMW Board will review, discuss and make recommendations to the Nevada Board of Wildlife Commissioners about approving up to \$979,702.65 for projects submitted for FY 2020 funding from the Wildlife Heritage account. The preliminary funding recommendations from the Committee are listed below and may be approved by the Commission. These recommendations may change at the 8:00 a.m., June 21, 2019 Heritage Committee meeting.

- Bighorn Sheep Capture, Transplant and Monitoring – Project # 20-01 (\$100,000)
- Wildfire-Related Restoration and Seed Purchase – Project # 20-02 (\$100,000)
- South Mountains Habitat Restoration – Project # 20-03 (\$75,000)
- Toole Springs Lek Juniper Removal – Project # 20-04 (\$65,000)
- Egan Johnson Basin Restoration – Project # 20-05 (\$70,000)
- North Cave Valley Habitat Restoration – Project # 20-06 (\$60,157.65)
- Prioritizing and Protecting Natural Water Sources – Project # 20-07 (\$50,000)
- Monitoring Moose Expansion in Nevada – Project # 20-08 (\$28,000)
- Big Game Survey Tool – Project # 20-09 (\$70,000)
- Maximizing the Effectiveness of Common Raven Removal– Project # 20-10 (\$70,000)
- Survey and Maintenance of Existing Big Game Water Developments – Project # 20-11 (\$36,000)
- Staheli Chaining Maintenance Project – Project # 20-12 (\$75,000)
- Blacktop Apron Guzzler Upgrade – Project # 20-13 (\$21,400)
- Mormon #3 Prospect Guzzler Upgrade – Project # 20-14 (\$21,615)
- Douglas Canyon PJ Removal Project – Project # 20-15 (\$50,000)
- Bighorn Disease Susceptibility Analysis – Project # 20-16 (\$62,530)
- Steptoe Valley Shooting Complex – Project # 20-17 (not recommended for funding)
- Lincoln County Mule Deer Collaring Project – Project # 20-18 (\$25,000)

- Chairman Paul Dixon introduced this item and went down the Heritage Committee's Recommended Funding, so books balanced and requested to Funds Available for FY20 Heritage Projects \$979,702.65.
- Board Comment: None
- Public Comment: None
- A motion was made and seconded to accept Fiscal Year 2020 Heritage Project Proposals excluding Project 20-18 as written.
- Motion passes 5-0.
- A motion was made and seconded to accept Fiscal Year 2020 Heritage Project Proposals Project 20-18 as written.
- Motion passes 3-0-2 (abstaining: Vice Chairman Reese and Brian Patterson)

F. Commission Regulation 18 - 12, Amendment 2, 2018 - 2019 Upland Game and Furbearer Seasons and Bag Limits (*For Possible Action*) The CCABMW Board will review, discuss and make recommendations to the Nevada Board of Wildlife Commissioners about regulations for upland game birds and mammals as well as furbearers for the 2019 season. This regulation will also include fall wild turkey seasons for 2019 and spring wild turkey seasons for 2020.

- Chairman Paul Dixon introduced this item highlighting the proposed changes. The Amendments that are recommended in this Commission Regulation deal with sage-grouse and turkey seasons that address local variations in populations, recruitment, and access.
- Chairman Paul Dixon read the summary and hunts.
- Brian noted that there are increased turkey polls. He feels it is a good thing to keep our quotas down at 3. If we keep hammering the predators, maybe we can up those quotas in the near future.
- Chairman Paul Dixon agreed.
- Vice Chairman Reese stated that the town of Pioche in Lincoln County has turkeys in the town now. Understand the length of time increase on other stuff.
- Public Comment:
- Jelindo Tiberti asked why in Unit 141 sage grouse hunting was reduced from 9 days to 2 days?
- Chairman Paul Dixon responded that Shawn Espinosa, NDOW, requested that change possibly due to the fires.
- Jelindo Tiberti said he feels the Public has right to know and understand the reason the change was made. Trying to get facts and figures.
- Dennis Rusk asked has there been any study or biological tool that shows that reducing the length of the season has a positive effect on the sage grouse? Any hard evidence and biological studies have a positive evidence of change.
- Brian noted that it appears they want to cut out one weekend for each of those hunts.
- Jelindo Tiberti interjected that the public wants more information. If you say there is a fire that makes sense. If the decision is political, he wants to know that too want to know that too.
- Stacy Matthews made the public comment point reminding the Board and Attendees on public comment rules.
- Close Public Comment
- Brian Patterson repeated his contention they cut out a weekend.
- David Talaga we should have the information to back up a simple question like that.
- Pat Cummings, NDOW, said as to the support materials, they could have done a better job. Hunting Association of Fish and Wildlife Agencies as well as the "Nevada Sage-grouse Hunting Season Strategies" developed in 2018.

- Vice Chairman Reese asked why we don't have the backup. Anytime there is a change there should be data and a summary.
- Chairman Paul Dixon said we are trusting NDOW Biologists without having the rationale behind the decisions. Sage Grouse is a tremendous concern in the state that the sage grouse is in trouble.
- Vice Chairman Reese asked can we ask that the backup has sufficient information.
- John Hiatt noted that for hunt closures, for example, the fire is listed as back up. But for reduction in season lengths there is no back up. It leaves us to speculate. BLM Conservation Plan are we being more restrictive.
- Dave Talaga asked if any board members know how to get the back up. Western Association of Fish and Wildlife Agencies. Not readily disseminated.
- Vice Chairman Reese said any of us could call Shawn Espinosa, but the Public wouldn't have access to that info.
- Dave Talaga stated that it appears that they are trying to protect the sage grouse.
- Vice Chairman Reese suggested we table this. Where is the science behind this?
- John Hiatt whether that information affected this.
- A motion was made and seconded to table this due to a lack of back up science.
- If they want us to make a decision they need to provide back up.
- Motion passed 5-0

G. Biennial Upland Game Release Plan for Fiscal Years 2020 and 21 (*For Possible Action*) The CCABMW Board will review, discuss and make recommendations to the Nevada Board of Wildlife Commissioners to approve the Department's proposed biennial upland game release plan for fiscal years 2020 and 21.

- Chairman Paul Dixon introduced this item he read the points into the record.
- Vice Chairman Reese noted that for the Mountain Quail average lifespan 18 months. Excited more turkeys in Wilson and Rainbow Creek. Do we have back up. Last year he had a disagreement with Shawn Espinosa concerning the start of quail season. Shawn felt it would be too hot and the quail would be getting shot on the guzzler. Is there any data on the success of the release and subsequent hatch?
- John Hiatt said we have limited success introducing ruffed grouse in this State. It is not really ruffed grouse country. We seem to keep doing it, are we expecting different results?
- Chairman Paul Dixon responded in the northern tier states it is more like ruffed grouse country. Elko County limited habitat environment in the state.
- John Hiatt added they have introduced them in the Grant ranges at one time. Seems like something that may not have very high success rate.
- Public Comment:
- Dave Stowater said he spends about 80 days in wilderness. He noted that Chukar have declined. It would be nice if we could get some in the Spring Mountain range. They finally remove over 180 wild cows in the McCullah range. Cows were destroying everything. He has seen maybe 5 Chukar in the last 3 years. Used to see them all the time. He would like to get them restored.
- Close Public Comment
- John Hiatt stated that unless they are really going to work to improve habitat, just continuing to introduce and reintroduce birds in the long run is not an effective use of funds.
- A motion was made and seconded to accept the Biennial Upland Game Release Plan for Fiscal Years 2020 and 2021.
- Motion passed 5-0.

8. Public Comment -Members of the public may provide public comment (*Informational*)

Comments will be limited to three minutes. Any item requiring Board action not on this agenda may be scheduled on a future agenda.

- Public Comment:
- Dave Stowater noted that there are issues with the online Trapper questionnaire. He could not get into it and other people cannot get in. Numerous complaints.
- Chairman Paul Dixon asked for more information.
- Dave Stowater said it asks how many coyotes, grey fox, on computer. Some trappers don't have computers. He told of a case where a man went trapping and his grandson went with him. The grandson has a trapping license, but wasn't trapping. Just accompanying his grandfather. The grandson was sent a \$50 ticket because he didn't fill out the questionnaire. Russell the biologist he means well, NDOW needs to get it addressed.
- Pat Cummings will look into that
- Jelindo Tiberti noted that earlier Jana Wright said she was opposed to Safari Club International. Jelindo is a member and supports legal hunting and caused great success around the world for animals, habitat, and growth. Stopped poaching. Hunting is an ethical sport. Thank you.
- Dennis Rusk stated that he put his name in for the vacancy. When he did, he read NAC 503.103. He feels one of the best things we can do is provide hunters fisherman with education. We have a great program for hunter's regulations for all of the new laws. Have NDOW do training how does law impact me, how do I apply it properly. What can you do, what can you not do? Put something together for the public. Ask someone for a legal opinion.
- Dan Gilbert introduced himself. He also has applied for the Board opening. He wants to echo what Jelindo said. Hunter groups population. Appreciate your support.
- Closed public comment.

Utah Mule Deer Collared Project Vice Chairman Reese Utah did a screen shot of Pine Valley Mountain. Deer population is 20K deer our state is 90K. What have you learned? If we do the collared project and find any of Utah's deer, they are there. They have Elk that they collared too that are in Utah How much are they migrating, and how far do they go. Hope in two years we can have that data. They have 100 % mortality with fawns. They are huge on doing habitat restoration. They do coyote bounty but scientifically cannot tell where coyotes. There deer population is over 400K in the last five years. They are the gold star of the western states. Hopefully if we can do some projects, we can do some.

John Hiatt deer habitat 2008 major fire in Pine Valley. John Hiatt was in Carpenter one area great deer habitat. They eat understory plants. Deer will thrive with change of trees to shrubs. We need to keep that in mind foliage is key.

9. Authorize the Chairman to prepare and submit any recommendations from today's meeting to the Wildlife Commission for its consideration at its June 21st and 22nd, 2019 meeting in Hawthorn, NV. (*For Possible Action*)

- Public comment: None
- A motion was made and seconded to authorize the Chairman to prepare and submit any recommendations from today's meeting to the Wildlife Commission for its consideration at its June 21st and 22nd, 2019 meeting in Hawthorn, NV.
- Motion passed 5-0.

10. The next Clark County Advisory Board to Manage Wildlife meeting is scheduled for August 6th, 2019 in the Clark County Government Center Pueblo Room, 500 S. Grand Central Parkway, Las Vegas. This meeting will be in support of the August 9th and 10th, 2019, Commission meeting in White Pine County, Nevada.

11. Adjournment

- Meeting was adjourned at 7:12 pm.

DRAFT