1. **Call To Order, Those Present, Flag Salute**

   Meeting called to order at 10:00 a.m. by Lyndon Kerns (Chair Paul Lewis was absent) and flag salute completed.

   Members Present:

   Commissioner Donnie Boyd
   Lyndon Kerns
   Chris O'Grady
   Dayle Robnette
   Ralph Opp

   Missing:

   Paul Lewis, Jim Gansberg, Anne Wenner

2. **Agenda Deletions/Additions**

   No additions or deletions

3. **Approval Of 10-15-2018 Minutes**

   Minutes from 10-15-2018 approved as presented.

   Chris O'Grady made a motion with a second from Dayle Robnette.

4. **Tom Collom**

   There were 4 confirmed depredations in Fort Klamath fall of 2018. All depredations were yearlings, as the wolves seem to avoid cow/calf herds. 6 calf depredations and 1 guard dog were confirmed on the Jackson County side. The Rogue Pack has been identified as being the pack that caused these depredations (11 total).

   Rogue Pack female OR 54 has been documented traveling all over the place. She has not settled down and it appears she is in search of a mate.

   OR 59 which is the wolf that came through last fall was last documented outside of Alturas. This wolf’s collar has sent out a mortality signal.

   10 days were spent trying to capture a wolf from the Rogue Pack to place a collar on one of them with no success.

   Wolf Plan: March 15, 2019 the Wolf Plan will be presented in front of the Wildlife Commission. There is a bit of controversy regarding lethal takes and hunting as a tool. More to come.

5. **2018 ODA Grant Funds**


Klamath County was awarded $5,000.00 from the 2018 ODA Grant. These funds are for preventative measures only as our County experience no depredation in 2017. The Wolf Committee agreed the best use of the funds are as follows:

1) 20 boxes long range cracker shells.
2) Windy man with blower and generator.
3) Flood light.

Funds must be expended by January 31, 2019 or returned to ODA.

6. Depredation Compensation And 2019 ODA Grant
    Wolf Committee agreed to meet in February or March when the new grant application is available to discuss compensation for depredations experienced fall of 2018.

7. Group Discussion / Future Topics
    Tom Collom stated there were approximately 30 non-confirmed reports of wolves in the basin.

    Ralph stated he was concerned about travel lanes and travel paths that can potentially affect wildlife (good and bad). Wildlife environments are getting broken up due to development, mainly roads.

8. Adjournment
    Meeting adjourned at 11:00 a.m.