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

   Meeting called to order at 3:08 p.m.

   Member Present: Commissioner Boyd, Paul Lewis, Dayle Robnette, Jim Gansberg, Lyndon Kerns, Chris O’Grady.

   Other Present: Elizabeth Willy, Butch Wampler, Ian McGregor, Trevor Watson, Jenny Sporer, Janene Johnson

2. **Agenda Deletions/Additions**

   No additions or deletions

3. **Approval Of 1-15-2019 Minutes**

   Minutes approved. Motion made by Dayle and second by Jim. Motion passed

4. **Compensation Rates For 2018 Calves Killed In Fort Klamath**

   Roger Nicholson had a 675/lb calf killed. Compensation was agreed upon at $1.62/lb  Total=$1,093.50

   DeTar Livestock 3 calves  600/lbs at $1.72/lb   Total=$3,096.00

   Total Grant Request for compensation $4,190.00

   Livestock rates were determined at cost of time of kill.  Cottonwood, Klamath and Livestock Report was used at a determining factor.

   Dayle made a motion and Lydon 2nd. Motion passed with compensation rates set.

5. **ODA 2019 Grant Funds Request**

   After discussion the request for the 2019 grant was set at $12,000.00

   $4,190  Compensation

   $4,000  Range Rider

   3,810 Non-Lethal deterrent items

6. **Group Discussion / Future Topics**

   Discussion regarding the Wolf Workshop slated for February 26 and 27, 2019. Cost for the workshop is $50.00 dollars. Location of the workshop is the Fairgrounds and it is very important to get this workshop information disseminated around the County. Commissioner Boyd asked that I be placed on the Commissioner Work Session to ask the Commissioners if the fee for the fairgrounds could be waived.

7. **Adjournment**