

MEXICAN WOLF ADAPTIVE MANAGEMENT OVERSIGHT COMMITTEE
DIRECTORS SUMMIT

Final Summary Notes for Meeting of December 8, 2005

Location: USDA-APHIS Wildlife Services, 8836 N. 23rd Avenue, Suite B-2, Phoenix, AZ
Date: December 8, 2005
Time: AZ Time: 1300-1730 (Directors Summit
Host: Wildlife Services
Participants: AMOC Lead Agencies: AGFD – Terry B. Johnson (Chair), Bill Van Pelt, Jon Cooley, Dan Groebner, Sharon Hansen, Shawn Farry, Shawna Nelson, Janess Vartanian, Colby Gardner, and Laura Kelly; NMDGF – Chuck Hayes; USDA APHIS WS – Dave Bergman, Richard Grabbe, J. Brad Miller, ; USDA FS – Wally Murphy; USFWS –John Morgart, and John Oakleaf; and WMAT – Cynthia Dale and Krista Beazley.

AMWG Signatory Cooperators: Greenlee County AZ – Hector Ruedas and Kay Gale.

AMWG Non-signatory Participants: SCAT – Harold Nofchissey.

Note: some participants were not present for the entire meeting.

December 8

A. Welcome and Introductions

Terry Johnson called the Director's Summit to order at 1300 local time. Attendees included AGFD – Terry Johnson (initially acting for Duane Shroufe but replaced by Duane when he arrived at 1330 from Washington, D.C); NMDGF – Chuck Hayes (acting for Bruce Smith); WMAT – Cynthia Dale (acting for John Caid); USFS Don DeLorenzo (acting for Harv Forsgren); USFWS - Geoff Haskett (Acting Region 2 Director); and WS - Jeff Green.

After a brief welcome and introductions, the agenda was followed.

B. Opening Remarks

TRIBAL INFORMATION REDACTION.

Action Item: TRIBAL INFORMATION REDACTION.

C. 5-Year Review Recommendations

The 5-Year Review draft final Recommendations were distributed to the Directors, for discussion and concurrence.

Geoff Haskett recommended that Item 1(b) be removed and that (a) through (e) should be considerations for the technical group.

NMDGF recommended that a purpose, need, and objectives be determined for each technical group formed. AMOC will determine by January 10, 2006 what the scope is for each technical group.

All other comment from this discussion session are reflected in the updated 5-Year Final Recommendations as approved today, and as they will be presented to the AGFD Commission on December 9, 2005.

Action Item: Chuck Hayes will draft a purpose, need, and objectives statement for the 10(j) technical group (see Recommendation 1) by January 10, 2006 and distribute it to AMOC. AMOC will determine at its January 26, 2006 meeting what the scope will be for that technical group and the other two advisory groups that might be formed as a result of 5-Year Review recommendations.

Action Item: AMOC will have from December 10 through December 13 to review and provide comment to Terry Johnson on the Final Recommendations, so Terry can finalize them before Chuck Hayes presents them to the NM Game Commission on December 16.

Action Item: Terry Johnson will distribute the Final Recommendations to the public via an *Endangered Species Update*.

D. Closing Remarks

Duane Shroufe recommended that AMOC document their progress on a meeting-by-meeting basis and provide the Directors an update more than twice a year.

All Directors praised the progress made to date, and the obviously improving working relationship among AMOC members and with the IFT. Excellent progress is being made. Everyone acknowledged the special contributions Hector Ruedas and Kay Gale make, to represent local community interests.

Action Item: Sharon Hansen will maintain a list of AMOC obligations and target dates for Terry Johnson to use in updating the Director's monthly.

The meeting was adjourned at 1730.