

**ALBERTA BEEF PRODUCERS
MINUTES FOR THE WILDLIFE WORKING GROUP CONFERENCE CALL
THURSDAY AUGUST 23, 2018, 8:00 a.m.**

Present: Shane Hansen - *Chair*
Mike Nadeau - *Zone 9*

Staff: Fred Hays - *Policy Analyst*

The meeting was called to order at 8:04 a.m.

1. Adoption of Agenda

(a) Additions and Adoption of Agenda:

Motion by Nadeau/Hansen

“That the agenda be approved as presented.”

Carried

2. Minutes of the August 21, 2018 conference call:

Motion by Nadeau/Hansen:

“That the minutes of the August 21, 2018 call be accepted as presented”.

Carried

(a) Matters arising:

3. Decision Items

(a) ABP Miistakis Wildlife speaking points

The WLWG wanted to ensure that the Miistakis wildlife forum process and actions suggested at the forum to be held later in the fall would be in line with ABP policy and direction. The WLWG wanted to have good buy-in from ABP board.

The introduction to the process was reviewed and accepted. This information would be provided to the Cow Calf Council and Board as an introduction to the forum process.

Developing speaking points. These would be the discussion items being used by the WLWG members at the Miistakis forum. These are attached to these minutes.

(b) Define Problem Wildlife WG Actions

The Introduction and Speaking Points draft would be emailed to the Cow Calf Council for their review. Any suggested changes would be sent to the WG for their approval; final draft would be sent to Tim Smith and Rich Smith as background for discussion by the CCC chair at the board meeting on September 5, 2018. The WLWG wants to have board sign-off on any recommendations for discussion at the Miistakis wildlife forum.

Direction: to compile the wildlife speaking points and solutions draft to send to the WLWG today. This would be

signed-off, and then the final draft sent to the CCC. The CCC comments would be expected back by August 28, 2018 for review by WG. The final documents would be sent to Tim Smith and Rosanne for the board package.

Hays had suggested having the Cow Calf Council develop an ABP Wildlife Policy draft after the Miistakis forum for presentation to the board.

4. Next Meeting

(a) Conference call after the September board meeting.

5. Adjournment

The meeting was adjourned on a motion by Hansen at 9:00 a.m.