MEETING FORMAT

The Wolf Depredation Compensation and Financial Assistance Committee will conduct this meeting virtually and be available for those that want to attend in person. Members of the public may listen, view, and/or participate in this meeting using Zoom. Using Zoom is free of charge.

Join Zoom Meeting:

https://us02web.zoom.us/j/81980094501?pwd=THNndXozTmx0b0ZIOFRZT1JzOEhxUT09

Meeting ID: 819 8009 4501

Passcode: 377548

<table>
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<tr>
<th>TOPIC</th>
<th>DESIRED OUTCOME</th>
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| 1. Introductions  
 Welcome two new committee members: Stephen Pappa and Gordon Jones | Welcome Committee Members  
 5 Minutes |
| 2. Approval of December 6, 2023, Minutes  
 *See Packet: Draft minutes* | Approve Minutes  
 1 Minute |
| 3. Depredation Grant Request  
 • Ashanti Samuels, Owner, Pitchfork T-Ranch and Long Hollow Ranch | Information and discussion  
 20 Minutes |
| 4. Preventative Measures Grant Requests  
 • Chair Chang introduction and overview of grant application process (15 minutes)  
 • Ashanti Samuels preventative measure requests (20 minutes)  
 • Donna Harris, discuss education outreach and workshop opportunities (15 minutes)  
 • Committee discussion on preventative measure grant requests (35 minutes) | Information and discussion  
 1 hour 25 Minutes |
### TOPIC | DESIRED OUTCOME
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7. Public Comments
- Members of the public are welcome at every Wolf Committee meeting. Each person’s time will be limited to allow time for everyone who wishes to speak. In addition, written comments will be accepted at any time. | Opportunity to hear from members of the public who are present.

8. Next steps
- Next meeting: Discuss next meeting date and frequency of meetings
- Potential agenda topics:
  - Allocation of grant resources | Placeholders for Meeting #5 agenda
  - 5 Minutes

9. Wrap up and adjourn

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**Wolf Depredation Compensation and Financial Assistance Committee Board Order**

On August 31, 2022 the Deschutes County Board of Commissioners (BOCC) approved the formation of a Wolf Depredation Compensation and Financial Assistance Committee. In May, 2023, the BOCC appointed 5 members to the committee. The BOCC appointed the committee to meet bi-annually, and on an as needed basis, and be tasked with recommending the following:

1. Establishing a procedure by which persons applying for compensation will provide sufficient evidence of actual livestock and/or working dog losses attributed to wolf depredation.
2. Establishing a procedure by which persons applying for financial assistance for the cost of livestock management or nonlethal deterrence provides an estimate of the potential cost.
3. Establishing compensation rates for livestock or working dog losses from death, injury or missing all of which are attributed to wolf depredation.
4. Distributing grant program funds.
5. Preparing an annual report to ODA.

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Deschutes County encourages persons with disabilities to participate in all programs and activities. This event/location is accessible to people with disabilities. If you need accommodations to make participation possible, please call (541) 388-6584 or send email to erik.kropp@deschutes.org.

Condado de Deschutes alienta a las personas cualificadas con discapacidad a participar en sus programas y actividades. Esta evento/ubicación es accesible para personas con discapacidad. Si necesita hacer arreglos para hacer posible la participación, llame al (541) 388-6584 o envíe un correo electrónico a erik.kropp@deschutes.org.