**Working Group Members Present:** Laney Hicks, Mark Hinschberger, Ellen Vanuga, Bruce Thompson, Carolyn Gillette, Cheryl O’Brien, Sue Oberlie, Suzan Moulton, Brian Parker, Brian Foster

**Working Group Members on Conference Call:** Joe Boardman, Mary Blackburn and Dita Daub

**Public and Media Present:** Vic Augustine – Dubois Frontier

**Meeting Called to Order:** 5:30 p.m.

**Question from the 10-26-11 minutes:**
Dita Daub had a question on the Shooting Facilities part of the minutes. She thought the camp shooting facility would be at the Dubois shooting facility. She would like include this in the Overarching Considerations, a statement on the camp shooting facility.

**Number of instructors and participants:**
Dita Daub talked to Peg Abbott, a former director of the Audubon West Camp, about the camp occupancy numbers. Peg considered the camp full with 50 students and 30 staff. Brian Foster pointed out that the Audubon summer occupancy numbers were around 640 people, with the current 13 programs that the Wyoming Game and Fish currently offer, our summer occupancy numbers are 530.

**Review of Outline – Overarching Consideration Language**
The group read and made changes to the Overarching Considerations document. It was decide to incorporate the Conservation easement language into the Overarching Considerations to have just one document. Ellen Vanuga will work on that section.

**Review of section #4 Working Group Recommendations document**
Discussion on each item and changes were made, including a discussion on the two footprint maps that were presented, a construction footprint map and a camp usage footprint map. The group wanted to focus on the construction footprint map. Brian Foster pointed out that Wyoming Game and Fish would group buildings together to provide a corridor for wildlife to pass through the camp. The construction footprint map should include the parking lot. A parameter fence may not be need; signage would be enough for trespassing. Parameter fence can be removed from the recommendation.

Construction priorities need to be established if construction will done in phases, this can be addressed at the next meeting.
The question section was discussed. Bill Cowling is waiting on information from the American Camp Association for guidelines on square footage for the Camp. Occupancy is now around 114, Tristanna Bickford felt comfortable with the occupancy of 100 (which includes staff and participants).

Next Meeting - January 11, 2011

To be discussed at the next meeting:
- Square footage spreadsheets
- Review of construction/remodel plans