# BLACK-FOOTED FERRET RECOVERY PLAN



**Second Revision** 

November 2013

# Recovery Plan for the Black-footed Ferret (Mustela nigripes)

# **Second Revision**

Original Recovery Plan Approved in 1978

First Revision Approved 1988

Region 6 U.S. Fish and Wildlife Service Denver, Colorado

Approved:	Regional Director, Region 6, U.S. Fish and Wildlife Service
Date:	11/8/13
Concurred:	Log El wholopoulos  Regional Director, Region 2, U.S. Fish and Wildlife Service
	NOV .7 2013
Date:	0.0-

#### **DISCLAIMER**

Recovery plans delineate reasonable actions for the conservation and survival of listed species, based upon the best scientific and commercial data available. Plans are published by the U.S. Fish and Wildlife Service (Service or USFWS), and often prepared with the assistance of recovery teams, contractors, State agencies, Tribes and others. Recovery plans are guidance and planning documents and do not necessarily represent the views, official positions, or approval of any individuals or agencies involved in the plan formulation, other than the Service. Although this black-footed ferret recovery plan represents the official position of the Service, identification of an action to be implemented by any public or private party does not create a legal obligation beyond existing legal requirements. Nothing in this plan should be construed as a commitment or requirement that any Federal agency obligate or pay funds in any one fiscal year in excess of appropriations made by Congress for that fiscal year in contravention of the Anti-Deficiency Act (31 U.S.C. 1341), or any other law or regulation. This recovery plan is subject to modification as dictated by new findings, changes in species' status, and the completion of recovery actions.

#### This plan should be cited as follows:

U.S. Fish and Wildlife Service. 2013. Recovery plan for the black-footed ferret (*Mustela nigripes*). U.S. Fish and Wildlife Service, Denver, Colorado. 157 pp.

#### Recovery plans can be downloaded from:

http://www.fws.gov/endangered/species/recovery-plans.html

#### **EXECUTIVE SUMMARY**

**Current Species Status:** The black-footed ferret (*Mustela nigripes*) was listed as endangered in 1967 pursuant to early endangered species legislation in the United States (U.S.) and was "grandfathered" into the Endangered Species Act of 1973 (ESA).

We estimate that the average minimum number of breeding adult black-footed ferrets in the wild is 418 animals (Table 2), with a minimum of 313 of those animals at four of the most successful sites to date (Aubrey Valley, Arizona; Cheyenne River Indian Reservation, South Dakota; Conata Basin, South Dakota; and Shirley Basin, Wyoming). Approximately 280 additional animals are managed in captive breeding facilities. At this time, the downlisting criteria may be 40 percent complete with regard to establishing 10 successful populations and approximately 24 percent complete with regard to the goal of 1,500 breeding adults at successful sites. The species remains vulnerable to several threats, including sylvatic plague and inadequate regulatory mechanisms.

Habitat Requirements and Limiting Factors: The black-footed ferret depends on prairie dogs for food and on their burrows for shelter. The historical range of the ferret coincided with the ranges of the black-tailed prairie dog (*Cynomis ludovicianus*), Gunnison's prairie dog (*C. gunnisoni*), and white-tailed prairie dog (*C. leucurus*). The ferret's close association with prairie dogs was an important factor in the ferret's decline. From the late 1800s to approximately the 1960s, prairie dog occupied habitat and prairie dog numbers were dramatically reduced by conversion of native grasslands to cropland, poisoning, and disease. The ferret population declined precipitously as a result.

Recovery Strategy: In preparing this revised recovery plan, we solicited extensive partner review from the Black-footed Ferret Recovery Implementation Team (BFFRIT). The BFFRIT was established by the Service in 1996. One of its guiding principles is to involve many partners across the historical range of the ferret, including Tribes, State and local governments, Federal land management agencies, non-governmental organizations, Canada, and Mexico. Recovery will be achieved by establishing a number of ferret populations where appropriate habitat and diminished threats exist to allow the ferret's persistence. Although ferret habitat has been dramatically reduced from historical times, a sufficient amount remains if its quality and configuration are appropriately managed. This management, for the most part, is likely to be conducted by traditional State, Tribal, and Federal fish and wildlife and land management agencies. Additionally, private parties, including landowners and conservation organizations, must continue to support ferret recovery in many places to minimize the risk of loss of wild populations.

**Recovery Goal:** The goal of this plan is to recover the black-footed ferret such that it no longer meets the ESA's definition of endangered or threatened and can be removed from the Federal List of Endangered and Threatened Wildlife (i.e., delisted).

**Recovery Objectives:** The recovery of black-footed ferrets will depend upon: (1) the continued efforts of captive breeding facilities to provide animals of suitable quality and quantity for release into the wild; (2) the conservation of prairie dog habitat adequate to sustain ferrets in

several populations distributed throughout their historical range; and (3) the management of sylvatic plague to minimize impacts to ferrets at reintroduction sites.

**Recovery Criteria:** This recovery plan revision provides reasonable biological and logistically achievable criteria that may be used to realize downlisting (endangered to threatened status) and delisting objectives. In particular, we can achieve recovery of the black-footed ferret through more proactive management, especially plague management, of existing prairie dog habitat.

**Downlisting Criteria:** Downlisting criteria have been expanded from criteria provided in the 1988 Recovery Plan (U.S. Fish and Wildlife Service 1988).

- Conserve and manage a captive breeding population of black-footed ferrets with a minimum of 280 adults (105 males, 175 females) distributed among at least three facilities.
- Establish free-ranging black-footed ferrets totaling at least 1,500 breeding adults, in 10 or more populations, in at least 6 of 12 States within the historical range of the species, with no fewer than 30 breeding adults in any population, and at least 3 populations within colonies of Gunnison's and white-tailed prairie dogs.
- Maintain these population objectives for at least three years prior to downlisting.
- Maintain approximately 247,000 acres (ac) (100,000 hectares (ha)) of prairie dog occupied habitat at reintroduction sites (specific actions are described in Part II of this plan) by planning and implementing actions to manage plague and conserve prairie dog populations.

**Delisting Criteria:** Delisting criteria are new since the 1988 revision of the recovery plan. Delisting may occur when the following recovery criteria are met.

- Conserve and manage a captive breeding population of black-footed ferrets with a minimum of 280 adults (105 males, 175 females) distributed among at least three facilities.
- Establish free-ranging black-footed ferrets totaling at least 3,000 breeding adults, in 30 or more populations, with at least one population in each of at least 9 of 12 States within the historical range of the species, with no fewer than 30 breeding adults in any population, and at least 10 populations with 100 or more breeding adults, and at least 5 populations within colonies of Gunnison's and white-tailed prairie dogs.
- Maintain these population objectives for at least three years prior to delisting.
- Maintain a total of approximately 494,000 ac (200,000 ha) of prairie dog occupied habitat at reintroduction sites by planning and implementing actions to manage plague and conserve prairie dog populations (specific actions are described in Part II of this plan).
- Complete and implement a post-delisting monitoring and management plan, in cooperation with the States and Tribes, to ensure recovery goals are maintained.

#### **After Delisting:**

• Conserve and manage a reduced captive breeding population of black-footed ferrets in order to maintain knowledge, incorporate developing technologies, and address potential population extirpations.

Actions Needed: We believe the single, most feasible action that would benefit black-footed ferret recovery is to improve prairie dog conservation. If efforts were undertaken to more proactively manage existing prairie dog habitat for ferret recovery, especially prophylactically treating colonies for plague, all other threats to the species would be substantially less difficult to address. Several States within the historical range of the species do not manage prairie dogs in a manner that supports ferret recovery. Some of these States have disease-free areas that would be especially valuable to ferret recovery. We recommend that the following actions be undertaken. These actions are not listed in order of priority, but all tasks and subtasks are prioritized in Table 9.

- 1. Conserve and manage a captive ferret population of sufficient size and structure to support genetic management and reintroduction efforts.
- 2. Identify prairie dog habitats with the highest biological potential for supporting future free-ranging populations of ferrets.
- 3. Establish free-ranging populations of ferrets to meet downlisting and delisting goals.
- 4. Ensure sufficient prairie dog habitat to support a wide distribution of ferret populations over the long term considering social, political, and economic concerns of local residents.
- 5. Reduce disease-related threats in wild populations of ferrets and associated species.
- 6. Support partner involvement and conduct adaptive management through cooperative interchange.

**Date of Recovery:** We believe that downlisting of the black-footed ferret could be accomplished in approximately 10 years if conservation actions continue at existing reintroduction sites and if additional reintroduction sites are established. Downlisting and delisting could occur more quickly if additional partners became involved in recovery efforts.

Estimated Cost of Recovery Actions (\$1,000s) (not adjusted for inflation): The costs by decade of the various recovery actions are described by task in Part II and prioritized in Part III of this recovery plan. Costs through 2023 address downlisting of the black-footed ferret and subsequent costs address delisting.

Estimated Cost of Recovery Actions (\$1,000's) (not adjusted for inflation)

Years	Action 1	Action 2	Action 3	Action 4	Action 5	Action 6	Total
2014-2023	7,000	90	9,950	23,000	8,110	6,990	55,140
2024-2033	5,000	60	10,960	22,000	4,940	5,040	48,000
2034-2043	5,000	60	10,960	22,000	4,940	5,040	48,000
Total	17,000	210	31,870	67,000	17,990	17,070	151,140

## TABLE OF CONTENTS

DISCLAIMER	
ACKNOWLEDGMENTS	4
EXECUTIVE SUMMARY	5
TABLE OF CONTENTS	8
FIGURES AND TABLES	9
ACRONYMS	10
GLOSSARY	
PART I. BACKGROUND	
INTRODUCTION	12
SPECIES STATUS	13
TAXONOMY	14
SPECIES DESCRIPTION	15
LIFE HISTORY	15
HABITAT REQUIREMENTS	
DISTRIBUTION AND RANGE	
POPULATION TRENDS	20
THREATS AND REASONS FOR LISTING	23
PART II. RECOVERY	
RECOVERY GOAL	59
RECOVERY CRITERIA	59
RECOVERY STRATEGY	79
RECOVERY ACTIONS	80
PART III. IMPLEMENTATION SCHEDULE	107
PART IV. LITERATURE CITED	126
APPENDIX A RESPONSES TO COMMENTS	1.45

## FIGURES AND TABLES

Figure 1.	Current reintroduction sites
Figure 2.	U.S. counties with plague-positive flea samples
Figure 3.	Locations of active, immediate potential, and intermediate potential black-footed ferret reintroduction sites in 2008
Figure 4.	Number of adult black-footed ferret and corresponding acres of prairie dog occupied habitat at successful recovery sites in 2014 and projected requirements for downlisting (2023) and delisting (2043
Table 1.	Recovery priorities
Table 2.	Approximate number of black-footed ferrets released and extant in the wild, 1991–2012, at white-tailed (Wtpd), black-tailed (Btpd), and Gunnison's (Gpd) prairie dog colonies
Table 3.	Black-footed ferret 10(j) reintroduction sites and their rules
Table 4.	U.S. black-footed ferret 10(a)(1)(A) reintroduction sites and governing permits39
Table 5.	State laws regarding endangered species and black-footed ferret status41
Table 6.	Black-footed ferret threat matrix
Table 7.	Downlisting and delisting criteria and threats addressed
Table 8.	Black-footed ferret recovery guidelines by State
Table 9.	Implementation schedule for the Black-footed Ferret Recovery Plan110

#### **ACRONYMS**

APHIS: Animal and Plant Health Inspection Service

AZA: Association of Zoos and Aquariums

BFFRIT: Black-footed Ferret Recovery Implementation Team

BLM: U.S. Bureau of Land Management

CBSG: Conservation Breeding Specialist Group (SSC/IUCN)

CFR: Code of Federal Regulations

CITES: Convention on International Trade in Endangered Species

COSEWIC: Committee on the Status of Endangered Wildlife in Canada

CS: Conservation Subcommittee under BFFRIT

EPA: U.S. Environmental Protection Agency

ES: Executive Subcommittee under BFFRIT

ESA: Endangered Species Act of 1973

FR: Federal Register

IS: Incentives Subcommittee under BFFRIT

IUCN: International Union for the Conservation of Nature

NEPA: National Environmental Policy Act

NPS: U.S. National Park Service

OIS: Outreach and Information Subcommittee under BFFRIT

PDMS: Prairie Dog Management Subcommittee under BFFRIT

SARA: Species at Risk Act (Canada)

SCTAG: Small Carnivore Taxon Advisory Group of the AZA

SEMARNAT: Secretaría de Medio Ambiente y Recursos Naturale (Mexico)

Service: U.S. Fish and Wildlife Service

SPVS: Sylvatic Plague Vaccine Subcommittee

SSC: Species Survival Commission of the World Conservation Union

SSP®: Species Survival Plan

USFS: U.S. Forest Service

USFWS: U.S. Fish and Wildlife Service

USGS: U.S. Geological Survey

#### **GLOSSARY**

Beringia: a land bridge that joined Alaska and Siberia during the Pleistocene

breeding adult ferret: in the wild, any ferret present at a given site in the first half of the

calendar year; in captivity, typically 1-3 years old

endemic: native to a particular region

**enzootic plague:** a presence of plague (in a population) causing low frequency of

mortality that persists over a large area and a long time period

epizootic plague: a plague outbreak (in a population) that causes a high level of mortality

in large area over a short time period

**fossorial:** adapted to digging and life underground

**founder:** ancestor of a population, original genetic contributor

heterozygosity: having different forms of genes present for a particular trait

homozygosity: having similar forms of genes present for a particular trait

mustelid: of the weasel family in the order Carnivora (carnivorous mammals)

**pre-breeding:** black-footed ferrets less than one year old

stochastic: random and unpredictable

#### PART I. BACKGROUND

#### INTRODUCTION

The black-footed ferret recovery program is one of the oldest endangered species recovery programs in the U.S. (Biggins et al. 1997). The first recovery plan was published in 1978, when no wild ferrets were thought to exist, and revised in 1988 (Linder et al. 1978, U.S. Fish and Wildlife Service 1988) when captive breeding efforts had begun, but no reintroduction efforts had yet been initiated. The objective of the 1988 plan was to ensure the immediate survival of the ferret by: (1) increasing the captive population to 200 breeding adults by 1991, (2) establishing a pre-breeding population of 1,500 free-ranging adults in 10 or more populations with no fewer than 30 breeding adults in any population by 2010, and (3) encouraging the widest possible distribution of reintroduced populations for risk management purposes. Most of the original tasks associated with objective 1 have been achieved. Some related tasks are no longer relevant, such as searching for additional wild populations (Hanebury and Biggins 2006).

Since 1988, ongoing efforts have highlighted the need for a new recovery plan that addresses additional considerations under objectives 2 and 3. Tasks associated with objectives 2 and 3 will require added emphasis as the recovery program matures. New considerations include: (1) the availability of a sufficient quantity and quality of prairie dog habitat to recover the species, (2) the impacts of disease, especially sylvatic plague, on reintroduced populations and their habitat, and (3) the adequacy of proactive management efforts and existing regulatory mechanisms in addressing the preceding two considerations. The tasks in this recovery plan have been discussed extensively between the Service and BFFRIT partners.

Part I of this recovery plan includes the evolving biological information pertinent to recovering the black-footed ferret. Part II outlines a general strategy for long-term recovery of the ferret in the wild, presents criteria for downlisting and delisting the species, and describes specific actions and recovery tasks. Part III provides a schedule for implementing recovery tasks. The recovery plan will continue to be revised to reflect changes in information, strategies, and actions.

This recovery plan relies on several black-footed ferret status reviews (Conservation Breeding Specialist Group (CBSG) of the Species Survival Commission of the World Conservation Union 1992, CBSG 1992, Hutchins et al. 1996, CBSG 2004, Garelle et al. 2006, U.S. Fish and Wildlife Service 2008), Service evaluations of tasks identified in the 1988 Black-footed Ferret Recovery Plan, and extensive review and input by parties associated with the BFFRIT. In particular, the "Annotated Recovery Plan Outline for the Black-footed Ferret" (Ray 2006) thoroughly examined all prior recovery tasks and existing literature. This outline contributed significantly to this recovery plan and is frequently referenced.

#### SPECIES STATUS

The black-footed ferret was listed as endangered in 1967 (32 FR 4001, March 11, 1967) and again in 1970 (35 FR 8491, June 2, 1970) under early endangered species legislation and was "grandfathered" into the ESA in 1973. Black-footed ferrets are exempt from the requirement to designate critical habitat because they were listed prior to the 1978 amendments requiring critical habitat. Other considerations are outlined in our responses to comments on the draft plan (Appendix A).

We assigned the black-footed ferret a recovery priority number of 2C (Table 1) indicating that the ferret faces a high degree of threat with potential economic conflicts. The ferret depends wholly on prairie dogs, which are viewed as agricultural pests by some (U.S. Fish and Wildlife Service 2008). The high degree of threat is largely due to inadequate management and conservation of prairie dogs (see the section "Threats and Reasons for Listing"). The ranking also reflects the ferret's taxonomic status as a full species. Priority 2C also reflects the high potential for recovery despite the above management challenges.

Table 1. Recovery priorities.

Degree of Threat	Recovery Potential	Taxonomy	Priority	Conflict	
High		Monotypic Genus	1	1C	
	High	Species	2	2C	
		Subspecies/DPS	3	3C	
		Monotypic Genus	4	4C	
	Low	Species	5	5C	
		Subspecies/DPS	6	6C	
Moderate		Monotypic Genus	7	7C	
	High	Species	8	8C	
		Subspecies/DPS	9	9C	
		Monotypic Genus	10	10C	
	Low	Species	11	11C	
		Subspecies/DPS	12	12C	
Low		Monotypic Genus	13	13C	
	High	Species	14	14C	
	630.6027	Subspecies/DPS	15	15C	
		Monotypic Genus	16	16C	
	Low	Species	17	17C	
		Subspecies/DPS	18	18C	

The above ranking system for determining Recovery Priority Numbers was established in 1983 (48 FR 43098, September 21, 1983 as corrected in 48 FR 51985, November 15, 1983).

#### **TAXONOMY**

The black-footed ferret is in the Order Carnivora, Family Mustelidae, Genus *Mustela*, and Subgenus *Putorius*. No subspecies are recognized (Hillman and Clark 1980, Anderson et al. 1986). The species is one of four members of the genus *Mustela* in North America that also includes the ermine (*M. erminea*), long-tailed weasel (*M. frenata*), and least weasel (*M. nivalis*) (Wilson and Ruff 1999, Kurose et al. 2008). The black-footed ferret is the only ferret species native to the Americas. Other ferret species in the subgenus are the Siberian polecat (*M. eversmanii*) and the European ferret (*M. putorius*) (Hillman and Clark 1980, Anderson et al. 1986), which has been domesticated and sold as a pet. The black-footed ferret is most closely related to the Siberian polecat (Hillman and Clark 1980, Anderson et al. 1986). The earliest fossil record of the black-footed ferret is from approximately 100,000 years ago and the species

was first formally described in 1851 by J.J. Audubon and J. Bachman (Anderson et al. 1986, Clark 1986).

#### SPECIES DESCRIPTION

The black-footed ferret is a medium-sized mustelid, typically weighing 1.4–2.5 pounds (lbs) (645–1125 grams) and measuring 19–24 inches (479–600 millimeters) in total length. Upper body parts are yellowish buff, occasionally whitish; feet and tail tip are black; and a black "mask" occurs across the eyes (Hillman and Clark 1980, Anderson et al. 1986).

#### LIFE HISTORY

Four populations of the black-footed ferret have been studied intensively: (1) Mellette County, South Dakota (1964–1974), (2) Park County, near Meeteetse, Wyoming (1981–1986), (3) a reintroduced population at UL Bend National Wildlife Refuge (NWR), Montana (1994 to present), and (4) a reintroduced population in Conata Basin, South Dakota (1996 to present). Much of the information pertaining to the species' life history, survival, and behavior has been obtained from these four populations.

Breeding: The black-footed ferret is solitary, except for breeding and the period when mother and young are together (Forrest et al. 1985). The ferret breeds at approximately one year of age from mid-March through early April in the wild (Wilson and Ruff 1999). Gestation is about 42–45 days and parturition (birth) takes place below ground with an average litter size of 3.5 individuals (Wilson and Ruff 1999). The kits are born altricial (helpless and requiring parental care) and develop quickly with the black mask becoming apparent after 16-18 days, eyes opening at 37 days, and nearly reaching adult weight after 125 days (Vargas and Anderson 1996). The kits are mobile enough to appear above ground in July and are generally ready to disperse from their mother by September or October.

**Dispersal:** Dispersal, defined as a permanent movement away from the natal area, occurs in the fall months among the young of the year, although a few instances of adults making permanent

moves in the fall have been recorded. Dispersal distances and movements up to 30 miles (mi) (49 kilometers (km)) have been recorded (Biggins et al. 1999) in newly released captive born animals and dispersal of more than 12 mi (20 km) in wild-born ferrets. Males tend to move and disperse more than females.

Behavior: The black-footed ferret is generally a nocturnal predator, appearing above ground at irregular intervals and for irregular durations (Clark et al. 1986). In the post-breeding period ferrets tend to be most active on nights when the moon is above the horizon (Eads et al. 2012a), but ferrets have been observed during the day (Eads et al. 2010, Livieri et al. 2013). The ferret is an extreme specialist that depends on prairie dogs for food and shelter (Biggins et al. 2006b). Ferrets occupy prairie dog burrows and do not dig their own burrows. They will modify burrows, dig out hibernating prairie dogs or remove a soil plug in a behavior called trenching (Eads et al. 2012b).

**Demography:** Forrest et al. (1985) concluded that black-footed ferret densities at the last known wild population near Meeteetse, Wyoming, were linearly correlated with white-tailed prairie dog colony size, with an average density of one adult ferret per 99–148 ac (40–60 ha) of occupied prairie dog habitat. Information on ferret life expectancy is sparse. In the wild, females have reached 5 years of age and males have reached 4 years. However, mustelids typically have short mean life expectancies and 50 percent or greater juvenile mortality (Clark 1989). The mean life expectancy of free-ranging ferrets in the Meeteetse population was 0.9 years (Biggins et al. 2006a). Annual survival rates at Conata Basin were 70% for juvenile females, 50% for adult females and 38% for males regardless of age (McDonald et al. 2005). The juvenile age class comprises approximately 60% of the population and has the largest impact on population growth (McDonald et al. 2005).

Home Range and Territory: Black-footed ferrets generally conform to a typical mustelid spacing pattern with intersexual overlap and intrasexual exclusion (Powell 1979, Livieri and Anderson 2012). Ferret select for areas within prairie dog colonies that contain high burrow densities and thus high densities of prairie dogs (Biggins et al. 2006b, Eads et al. 2011, Jachowski et al. 2011, Livieri and Anderson 2012). Home ranges of female ferrets occupying

high density black-tailed prairie dog habitat average approximately 148 ac (60 ha) whereas males average approximately 321 ac (130 ha) (Jachowski et al. 2010, Livieri and Anderson 2012). Territories, a defended area within an animal's home range, average 32 ac (13 ha) for females and 89 ac (36 ha) for males and contain higher burrow densities than the rest of the home range (Livieri and Anderson 2012).

#### HABITAT REQUIREMENTS

The black-footed ferret was historically found throughout the Great Plains, mountain basins, and semi-arid grasslands of North America wherever prairie dogs occurred (Hillman and Clark 1980, Figure 1). The species was common historically, however, its secretive habits (nocturnal and often underground) probably made it difficult to observe (Forrest et al. 1985, Anderson et al. 1986, Clark 1989). Anderson et al. (1986) stated that prairie dog habitat 100 years ago may have supported 500,000-1,000,000 black-footed ferrets given a conservative estimate of 101,000,000 ac (41,000,000) ha of prairie dog colonies and one ferret per 99–148 ac (40-60 ha)(Forrest et al. 1985). The species depends on prairie dogs for food and on prairie dog burrows for shelter (Hillman 1968, Biggins 2006).

#### DISTRIBUTION AND RANGE

The black-footed ferret is endemic to North America. The species may have entered North America from Siberia approximately 1–2 million years ago, spread across Beringia, and then advanced southward through ice-free corridors to the Great Plains by approximately 800,000 years ago (Wisely 2006).

The historical habitat of the black-footed ferret coincided with the ranges of the black-tailed prairie dog, Gunnison's prairie dog, and white-tailed prairie dog (Figure 1). These prairie dog species collectively occupied approximately 100 million ac (40.5 million ha) of intermountain and prairie grasslands extending from Canada into Mexico (Anderson et al. 1986, Biggins et al. 1997). The habitat occupied by prairie dogs existed within a range of an estimated 562 million ac (228 million ha) (Ernst 2008). There has been no documented occurrence of the ferret within

the range of either the Utah prairie dog (*C. parvidens*) or the Mexican prairie dog (*C. mexicanus*), whose ranges are small and disjunct (Lockhart et al. 2006). Ferrets from Arizona, Colorado, Kansas, Montana, Nebraska, New Mexico, North Dakota, Oklahoma, South Dakota, Texas, Utah, Wyoming, Alberta, and Saskatchewan have been collected as museum specimens since the late 1800s (Anderson et al. 1986). Ferrets also likely occurred in Mexico in recent times, as evidenced by: (1) the fairly contiguous historical distribution of prairie dogs in Arizona, New Mexico, and Mexico, (2) the similarity of biological communities in these areas, (3) the presence of a museum specimen from a site just north of the Mexico and U.S. border, and (4) fossil records farther south in Mexico (Lockhart 2001).

Ernst (2008) utilized a geographic information system database to identify the likely distribution of prairie dog habitat where the black-footed ferret probably occurred historically in the United States. She concluded that 85 percent of all ferrets may have occurred in black-tailed prairie dog habitat, 8 percent in Gunnison's prairie dog habitat, and 7 percent in white-tailed prairie dog habitat. Although potential biases are possible in this characterization of the historical distribution of ferrets, most ferrets probably occurred in black-tailed prairie dog habitat based on the more expansive extent of their distribution. Known current ferret populations are all the result of reintroduction efforts (Figure 1).

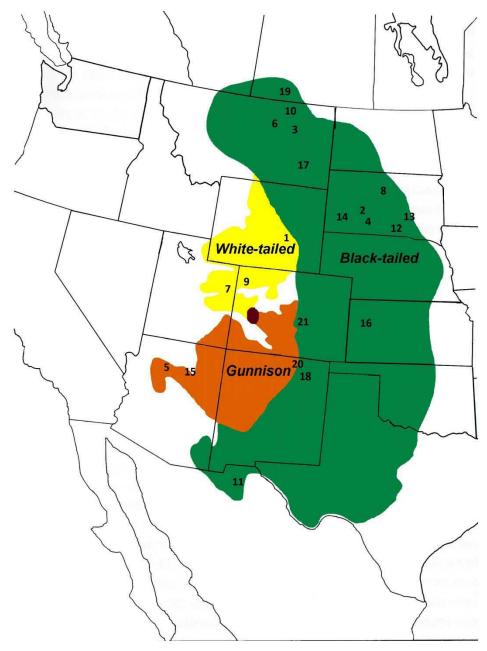


Figure 1. Current reintroduction sites in the ranges of the black-tailed prairie dog, Gunnison's prairie dog, and white-tailed prairie dog. The locations of reintroduction sites are portrayed in their chronological order of implementation: (1) Shirley Basin, WY (1991); (2) Badlands National Park, SD (1994); (3) UL Bend NWR, MT (1994); (4) Conata Basin, SD (1996); (5) Aubrey Valley, AZ (1996); (6) Fort Belknap Indian Reservation, MT (1997); (7) Coyote Basin, UT (1999); (8) Cheyenne River Indian Reservation, SD (2000); (9) Wolf Creek, CO (2001); (10) BLM "40 Complex", MT (2001); (11) Janos, Chihuahua, Mexico (2001); (12) Rosebud Indian Reservation, SD (2004); (13) Lower Brule Indian Reservation, SD (2006); (14) Wind Cave National Park, SD (2007); (15) Espee Ranch, AZ (2007); (16) Logan County, KS (2007); (17) Northern Cheyenne Indian Reservation, MT (2008); (18) Vermejo Ranch (blacktailed prairie dog habitat), NM (2008); (19) Grasslands National Park, Saskatchewan, Canada (2009); and (20) Vermejo Ranch (Gunnison's prairie dog habitat), NM (2012).

#### POPULATION TRENDS

The black-footed ferret's close association with prairie dogs was an important factor in its decline. From the late 1800s to approximately 1960, both prairie dog occupied habitat and prairie dog numbers were reduced by: (1) habitat destruction due to conversion of native prairie to cropland, (2) poisoning, and (3) disease. The ferret population declined precipitously as a result (Biggins 2006). These effects are described in more detail in the following section, "Threats and Reasons for Listing." The ferret was considered extremely rare before a small population was located in Mellette County, South Dakota, in 1964 (Henderson et al. 1969). Breeding attempts with a few captured animals failed to produce surviving young. The last wild animals in the Mellette population were observed in the field in 1974 (Clark 1989). The last captive animal from the Mellette population died at Patuxent Wildlife Research Center in 1979 (U.S. Fish and Wildlife Service 1988) and the ferret was presumed extinct. In 1981, a remnant population was discovered near Meeteetse, Wyoming (Clark et al. 1986, Lockhart et al. 2006). Disease outbreaks occurred at Meeteetse in the early 1980s. All surviving wild ferrets at Meeteetse were removed during 1985–1987. These ferrets were used to initiate a captive breeding program. Of the 18 remaining ferrets captured from Meeteetse, 15 individuals, representing the genetic equivalent of 7 distinct founders, produced a captive population lineage that is the foundation of present recovery efforts (Hutchins et al. 1996, Garrelle et al. 2006). Extant populations, both captive and reintroduced, descend from these "founder" animals.

No wild populations of black-footed ferrets have been found following the final capture of the last known Meeteetse ferret in 1987, despite extensive and intensive searches throughout the historic range of the ferret. It is very unlikely that any undiscovered wild populations remain (Hanebury and Biggins 2006, Lockhart et al. 2006).

There have been 20 specific black-footed ferret reintroduction projects with varying success, beginning in 1991 (Figure 2). In two cases, two different reintroductions have since merged into one biological population: Badlands National Park, South Dakota, in 1994, and Conata Basin, South Dakota, in 1996; and Coyote Basin, Utah, in 1999, and Wolf Creek, Colorado, in 2001.

Black-footed ferret populations are difficult to enumerate due to their remote locations, difficult accessibility, nocturnal habits, and logistical problems and costs associated with the requisite field work. Accordingly, ferret populations at some reintroduction sites are not regularly or even accurately assessed. We view ferret population estimates at most sites as minimum numbers because of the aforementioned issues and because additional variables such as weather, intensity of search effort, and length of search effort may provide different perspectives.

Our best estimate of adult black-footed ferrets extant in the wild at this time is an average of the collective observations in 2008 and 2011. We recognize that ferret populations at some sites likely declined between 2009 and 2012, but populations at other sites likely increased during this same period. Table 2 summarizes recent information regarding the cumulative number of black-footed ferrets released and minimum numbers documented at the reintroduction sites. Surveys are conducted in the fall, when ferret numbers are at their highest; however, by spring we estimate that approximately half of fall population remains. This spring population approximates the number of breeding adults. Rounding to derive estimates of breeding population size results in estimates that are not exactly 50 percent of the fall populations. The most significant change in populations in recent years is the decline in ferret numbers at Conata Basin due to sylvatic plague (see discussion in section on "Disease or predation").

Table 2. Approximate number of black-footed ferrets released and extant in the wild, 1991-2012, at white-tailed (Wtpd), black-tailed (Btpd), and Gunnison's (Gpd) prairie dog colonies. 1

Site	Prairie	Ferrets	Minimum fall	Estimated	Minimum fall	Estimated	Average
(year initiated)	dog spp.	released	population <sup>2</sup> 2008	breeding adults <sup>3</sup> 2009	population 2011 (approximate)	breeding adults <sup>3</sup> 2012	estimate of breeding adults
Shirley Basin, WY (1991)	Wtpd	534	196	98	203	102	100
Siliney Basili, W 1 (1991)	w tpa	334	196	98	(in 2010; partial survey)	102 (in 2011)	100
UL Bend NWR, MT (1994)	Btpd	242	13	7	20	10	9
Badlands NP, SD (1994)	Btpd	225	20	10	33	17	14
Aubrey Valley, AZ (1996)	Gpd	354	66	33	75	123 <sup>4</sup>	78
Conata Basin, SD (1996)	Btpd	161	292	146	72	36	91
Ft. Belknap, MT (1997)	Btpd	102	No data	No data	0	0	0
Coyote Basin, UT (1999)	Wtpd	424	25	13	3	1	7
Cheyenne River, SD (2000)	Btpd	351	150	75	25 (partial survey)	>13	44
BLM 40complex, MT (2001)	Btpd	95	3	3	No data	No data	0
Wolf Creek, CO (2001)	Wtpd	254	16	8	No data	No data	4
Janos, Mexico (2001)	Btpd	299	13	7	No data	No data	4
Rosebud, SD (2003)	Btpd	162	30	15	No data	No data	8
Lower Brule, SD (2006)	Btpd	107	26	13	12	6	10
Wind Cave NP, SD (2007)	Btpd	61	26	13	46	23	18
Espee Ranch, AZ (2007)	Gpd	77	Recent release	No data	No data	No data	No data
Smoky Hill, KS (2007)	Btpd	125	66	19	38	22	26
N. Cheyenne, MT (2008)	Btpd	88	Recent release	No data	No data	No data	No data
Vermejo Ranch, NM (2008)	Btpd	167	Recent release	8 <sup>4</sup>	5	3	2
Grasslands NP, Canada (2009)	Btpd	75	Recent release	No data	12	6	3
Vermejo Ranch, NM (2012)	Gpd	20	Recent release	No data	No data	No data	No data
Total		3923	942	468	544	362	418

<sup>&</sup>lt;sup>1</sup> Source: unpublished data from USFWS National Black-footed Ferret Conservation Center <sup>2</sup> Minimum fall population counts are derived from spotlight surveys and trapping efforts except in Shirley Basin, WY, where a model was used to estimate fall population.

<sup>&</sup>lt;sup>3</sup> Breeding adult figures are estimated to be one-half minimum fall population counts from the previous year.

<sup>&</sup>lt;sup>4</sup> Actual count.

#### THREATS AND REASONS FOR LISTING

Black-footed ferret populations declined for three principal reasons. First, a major conversion of native range to cropland, particularly in the eastern portion of the species' range, began in the late 1800s. Second, poisoning of prairie dogs to reduce competition with domestic livestock for forage began in the early 1900s. Third, the exotic disease sylvatic plague first impacted prairie dogs and ferrets in the 1930s (Eskey and Hass 1940). Each of these resulted in a substantial loss of prairie dogs, which in turn led to an even greater decline in ferret populations due to the species' dependency on large expanses of habitat occupied by prairie dogs (Lockhart et al. 2006). Additionally, even a temporal loss of prairie dog habitat can create a population bottleneck for ferrets, despite the subsequent partial recovery of the prairie dog population.

Section 4 of the ESA (16 U.S.C. 1533) and implementing regulations (50 CFR, part 424) set forth procedures for adding species to, removing species from, or reclassifying species on the Federal Lists of Endangered and Threatened Wildlife and Plants. Under section 4(a)(1) of the ESA, a species may be determined to be endangered or threatened based on an evaluation of the following five factors: (A) the present or threatened destruction, modification, or curtailment of its habitat or range; (B) overutilization for commercial, recreational, scientific, or educational purposes; (C) disease or predation; (D) the inadequacy of existing regulatory mechanisms; or (E) other natural or manmade factors affecting its continued existence.

#### Present or threatened destruction, modification or curtailment of habitat or range

The black-footed ferret's historical range coincided with the ranges of the black-tailed, white-tailed, and Gunnison's prairie dogs (Figure 1). Historically, these prairie dog species occupied approximately 100 million ac (40.5 million ha) of intermountain and prairie grasslands (Anderson et al. 1986, Biggins et al. 1997). This occupied habitat existed within a range of approximately 562 million ac (228 million ha) (Ernst 2008) within the U.S. This is a minimum estimate of historical range because Ernst (2008) did not evaluate the ferret's range in Canada and Mexico. Occupied habitat likely shifted somewhat over time in most places in response to drought, fire, and grazing by bison (*Bison bison*) and other animals, along with other factors.

In 1986, Anderson et al. (1986) estimated a 90 percent decrease in the amount of habitat occupied by all species of prairie dogs. Mac et al. (1998) estimated a 98 percent decline in numbers of prairie dogs throughout North America. Prairie dog occupied habitat reached a low point in the early 1960s when approximately 1.4 million ac (570,000 ha) were estimated to exist in the United States for black-tailed, white-tailed, and Gunnison's prairie dogs (Bureau of Sport Fisheries and Wildlife 1961). These low estimates likely continued for a decade thereafter, until Executive Order 11643 prohibited the use of certain toxicants that might cause secondary poisoning on Federal lands or through federally funded programs. The most recent Service estimates of prairie dog occupied habitat in the U.S. include 2,400,000 ac (972,000 ha) of black-tailed prairie dog occupied habitat (74 FR 63343, December 3, 2009), 841,000 ac (341,000 ha) of white-tailed prairie dog occupied habitat (69 FR 64889, November 9, 2004), and 340,000—500,000 ac (136,000–200,000 ha) of Gunnison's prairie dog occupied habitat (73 FR 6660, February 5, 2008) for a total of approximately 3,700,000 ac (1,500,000 ha) of occupied habitat. This is a decrease of approximately 96 percent from historically occupied habitat.

As prairie dog occupied habitat declined due to conversions from native prairie to cropland, poisoning, and disease during the late 19<sup>th</sup> century and the first half of the 20<sup>th</sup> century, blackfooted ferret populations likewise declined (Fagerstone and Biggins 1986, Cully 1993, Biggins 2006, Lockhart et al. 2006). By the 1960s, only two known remnant ferret populations (in Mellette County, South Dakota, and Meeteetse, Wyoming) remained.

Native Prairie Conversion: The conversion of native prairie to cropland is the primary, largely permanent, cause of habitat destruction within the historical range of the black-footed ferret. Approximately 112 million ac (45 million ha) of native prairie have been converted to agricultural land within the ferret's historical range (Ernst et al. 2006). However, approximately 400 million ac (163 million ha) of non-cultivated rangeland remain within the historical range of the ferret (U.S. Department of Agriculture 2005), and represent potential habitat for the prairie dog and ferret (Ernst et al. 2006). Rates of conversion from native prairie to cropland have slowed substantially over time, though the advent of genetically modified crops has probably increased them somewhat in recent years. In addition, we recognize that prairie dogs likely

occupy a higher percentage of tillable than non-tillable remnant grasslands, making the location of prairie conversion potentially as important as the overall amount of habitat converted. For example, in 2012 prairie dog occupied habitat was being plowed in 1 of 10 major complexes remaining in Montana (FaunaWest 2012). However, we do not consider the present or threatened habitat loss due to native prairie conversion significant relative to historical levels of impact or other threats acting on the species.

Approximately 3.7 million ac (1.5 million ha) of prairie dog occupied habitat currently exist. This amount is a small fraction of current rangeland (400 million ac (163 million ha)). Consequently, it appears that sufficient potential prairie habitat still occurs within the black-footed ferret's historical range to accommodate increases in prairie dog occupied habitat. Moreover, we project that less than 15 percent of currently occupied prairie dog habitat is necessary to recover the ferret, if this habitat is appropriately configured and managed (see Part II).

We recognize that most prairie dog colonies are not large enough or contiguous enough to support black-footed ferrets at this time. However, we believe that the amount of available habitat remaining allows for the recovery of several prairie dog colony complexes to a size necessary to sustain stable ferret populations. While native prairie conversion may affect some prairie dog populations locally, on the whole we do not consider the present or threatened destruction of habitat or range due to conversion of native prairie to cropland a threat to ferret recovery at the present time (74 FR 63343, December 3, 2009). Cropland conversion no longer appreciably reduces survival or reproduction of reintroduced ferrets contributing to recovery goals for the species. In the absence of ESA protections, effects from cropland conversion at the current rate would not require regulation and would not be a threat.

**Urbanization:** Approximately 3.3 million ac (1.3 million ha) of historical black-footed ferret habitat have been lost to urbanization (Ernst 2008). In particular, we recognize that the present or threatened destruction of habitat due to urbanization affects portions of the black-tailed prairie dog's range, particularly east of the Front Range in Colorado (74 FR 63343, December 3, 2009). However, it appears that sufficient prairie habitat still occurs within the ferret's historical range

to accommodate increases in prairie dog occupied habitat when the 3.3 million ac (1.3 million ha) of urban lands are contrasted with the 400 million ac (163 million ha) of current rangeland. We describe the amount of prairie dog occupied habitat necessary to support a potentially self-sustaining ferret population in Part II. Similar to our discussion above on the potential threat of native prairie conversion, we recognize that urbanization may affect some prairie dog populations locally. However, in a Statewide or rangewide context we do not consider the present or threatened destruction of habitat or range due to urbanization a threat to ferret recovery at the present time (74 FR 63343, December 3, 2009). In the absence of ESA protections, effects from urbanization in their current state would not require regulation and would not be a threat.

Habitat and Range as Impacted by Disease and Poisoning: We discuss the present or threatened modification of habitat or range due to sylvatic plague under factor C "Disease or predation" and the present or threatened curtailment of habitat or range due to poisoning of prairie dogs under factor E "Other natural or manmade factors."

#### Overutilization for Commercial, Recreational, Scientific, or Educational Purposes

Overutilization for Commercial, Scientific, and Educational Purposes: All black-footed ferrets are located either in captive breeding facilities or at managed reintroduction sites. No black-footed ferrets are being utilized for commercial purposes. ESA permits may be provided for specific scientific or educational activities, but other uses are illegal.

The captive black-footed ferret population is guided by the Association of Zoos and Aquariums (AZA) Black-footed Ferret Species Survival Plan (SSP®) to conserve a minimum breeding population of  $240 \pm 35$  animals of optimum sex and age ratio to maximize productivity and genetic diversity (Hutchins et al. 1996). Captive ferrets in excess of SSP® needs are allocated each year for reintroduction or for scientific and educational purposes. Animals used for scientific or educational purposes are often older animals that are past prime breeding age, although some kits have also been allocated for research purposes. For example, some ferrets

have been used for research and development of a plague vaccine (Rocke et al. 2006). Some individuals are also used as display animals for educational purposes at zoos.

Free-ranging black-footed ferrets occur only at managed reintroduction sites. Wild-born kits from successful reintroduction sites are sometimes trapped and released on other reintroduction sites (Lockhart 2000–2007, Larson 2008a). However, they remain part of the reintroduced population. Ferrets at some reintroduction sites are also trapped, given vaccinations, and promptly released. Some field studies trap ferrets for enumeration and to identify differences between captive and wild born ferrets. No other collections of free-ranging ferrets for scientific or educational purposes are permitted.

We do not consider overutilization for commercial, scientific, or educational purposes a threat to black-footed ferret recovery at the present time. It does not appreciably reduce survival or reproduction at present. In the absence of ESA protections, the Service would continue to appropriately allocate captive ferrets for purposes of captive breeding, reintroduction, scientific research, and education. State and Federal agencies do not allow take of free-ranging ferrets for purposes other than conservation management actions. In the absence of ESA protections, overutilization for commercial, scientific, or educational purposes would need to continue to be regulated.

Recreational Purposes: Recreational prairie dog shooting has increased over the past decade at some black-footed ferret reintroduction sites. Depending on its intensity, shooting can negatively impact local prairie dog populations (Knowles 1988, Vosburgh and Irby 1998, Keffer et al. 2000), and the resulting loss in prey base likely affects black-footed ferret reintroduction sites (Pauli 2005, Reeve and Vosburgh 2006). In Conata Basin, prior to the establishment of shooting closures within the ferret recovery area, an estimated 75 percent of the prairie dog population was reduced by recreational shooting (U.S. Fish and Wildlife Service 1998). Recreational shooting not only reduces the number of prairie dogs in a colony, but also decreases prairie dog density (Knowles 1988), occupied acreage (Knowles and Vosburgh 2001), and reproduction (Stockrahm 1979). Recreational shooting of prairie dogs also leads to emigration (Keffer et al. 2000). Reductions in prairie dog carrying capacity at UL Bend and Conata Basin

due to shooting may have had a commensurate effect on ferret population sizes at UL Bend and Conata Basin (Proctor 2013).

Recreational shooting also causes direct mortality to prairie dog associated species (Knowles and Vosburgh 2001). Thus, incidental take of black-footed ferrets by prairie dog shooters is also a potential, but as yet undocumented, source of ferret mortality.

Finally, recreational shooting of prairie dogs contributes to the problem of lead accumulation in wildlife food chains that include prairie dogs (Knowles and Vosburgh 2001, Pauli and Buskirk 2007). Killing large numbers of animals, not removing carcasses from the field, and using expanding bullets containing lead may present potentially dangerous amounts of lead to scavengers and predators of prairie dogs. No impacts from ingesting lead have been reported in black-footed ferrets.

Cumulatively, particularly when coupled with sylvatic plague, the effects of recreational prairie dog shooting, both directly and indirectly, impact black-footed ferret populations.

Prairie dog populations can recover from very low numbers over time following intensive shooting (Knowles 1988, Vosburgh 1996, Dullum et al. 2005, Pauli 2005, Cully and Johnson 2006). It appears that a typical scenario is either: (1) once populations have been reduced, shooters go elsewhere and populations recover; or (2) continued shooting maintains reduced population size at specific sites (Knowles 1988, Vosburgh 1996, Dullum et al. 2005, Pauli 2005, Cully and Johnson 2006). Some landowners charge a fee for recreational shooting and such monetary gain may motivate other landowners to preserve prairie dog colonies for future shooting opportunities (Vosburgh and Irby 1998, Reeve and Vosburgh 2006).

We consider overutilization of prairie dogs for recreational purposes a low magnitude, imminent threat to black-footed ferret recovery, especially when it is combined with other threats such as an outbreak of sylvatic plague. This characterization is a broad evaluation across various types of prairie dog habitat and different prairie dog species. On large white-tailed and Gunnison's prairie dog ferret reintroduction sites it may not be a threat, while on smaller black-tailed prairie

dog ferret reintroduction sites it can be a significant threat. Recreational shooting of prairie dogs likely limits the carrying capacity for ferrets at reintroduction sites, and may appreciably reduce survival and reproduction. In the absence of ESA protections, recreational shooting would need to continue to be regulated at some reintroduction sites by local, State and Federal agencies and Tribes.

#### Disease or predation

Native canine distemper and non-native sylvatic plague have seriously impacted both wild and captive populations of the black-footed ferret. Several other native diseases, including coccidiosis, cryptosporidiosis, and hemorrhagic syndrome also affect captive populations (Hutchins et al. 1996), but are not common in the wild.

Canine distemper: Canine distemper can significantly adversely impact the black-footed ferret. It was originally believed to have been the primary cause of the demise of the last wild population of ferrets at Meeteetse, Wyoming, in the mid-1980s (Clark 1989). At that time, it was believed that plague did not directly impact the species because many carnivore species, including other ferret species, were resistant (Cully 1993, Godbey et al. 2006). However, epidemics of both canine distemper and plague were likely responsible for the decline of the Meeteetse ferrets (Lockhart et al. 2006).

The canine distemper virus causes a systemic disease that is highly virulent to carnivore species, including the black-footed ferret. It is endemic in the United States and initially challenged the reintroduction of ferrets (Wimsatt et al. 2006). Efforts in 1972 to breed ferrets from the Mellette County, South Dakota population were ultimately unsuccessful due to vaccine-induced canine distemper. Although safe in domestic ferrets, the vaccine induced fatal distemper in 4 of 6 vaccinated black-footed ferrets that were removed from the wild Mellette population for captive breeding purposes (Lockhart et al. 2006). Some ferrets in the Meeteetse population also succumbed to distemper in the mid-1980s (Clark 1989). Today, an effective commercial distemper vaccine is widely employed in both captive and some wild ferret populations (Marinari and Kreeger 2006). Canine distemper vaccination can substantially reduce the threat

of catastrophic population losses of ferrets. However, it is not practical to vaccinate all wildborn ferrets to protect them from periodic distemper events. Accordingly, wild populations may require monitoring and periodic augmentation.

We do not consider canine distemper a threat to black-footed ferret recovery at the present time. The distemper vaccine protects captive and newly released ferrets, and wild-born ferrets are monitored and managed to avoid long-term adverse impacts. In the absence of ESA protections, management for distemper would need to continue.

Sylvatic plague: Sylvatic plague infections are caused by the bacterium *Yersinia pestis*. Fleas acquire the bacterium from biting infected animals and can then transmit it to other animals in a similar manner. The disease can also be transmitted pneumonically (via the respiratory system) among infected animals or via the consumption of contaminated tissues (Godbey et al. 2006, Abbott and Rocke 2012). Recovery efforts for the black-footed ferret are hampered because both ferrets and prairie dogs are extremely susceptible to plague (Barnes 1993, Gage and Kosoy 2006). Plague can impact ferrets directly via infection and subsequent mortality. It can also indirectly impact ferrets through the disease's effects on prairie dogs and the potential for dramatic declines in the ferret's primary prey base. The high densities and high rates of social contact of black-tailed and Gunnison's prairie dogs particularly enhance the spread of plague (Cully 1993).

The complex dynamics of sylvatic plague are not well understood. The potential significance of plague impacts on black-footed ferret populations underscores the value of establishing spatially separated reintroduction sites across the widest possible distribution of the species' historical range. Plague management tools and strategies are being developed (see following paragraphs and section on "Recovery Actions"). Releases in disease-free habitat should be prioritized whenever possible.

Sylvatic plague did not exist on the North American continent prior to 1900, when it was inadvertently introduced into San Francisco (Gage and Kosoy 2006). It was first observed in prairie dogs in 1932 in Arizona (Cully 1993) and detected in all States within the historical range

of the black-footed ferret by 2005. The disease is currently present throughout the entire range of the white-tailed and Gunnison's prairie dogs and in at least the western two-thirds of the range of black-tailed prairie dogs (Barnes 1993, Lockhart et al. 2006) (Figure 2). In addition, plague is very likely to be present in many counties where it has not yet been documented (Biggins 2013).

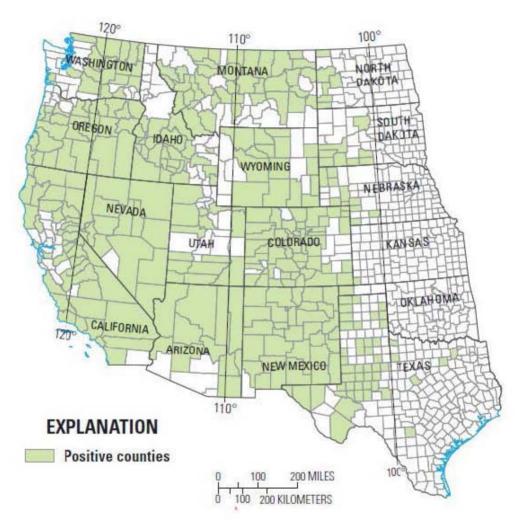


Figure 2. U.S. counties with plague-positive animal or flea samples (Abbott and Rocke 2012).

Plague in prairie dogs has been documented at or within 25 mi (40 km) of all black-footed ferret reintroduction sites except for Rosebud Indian Reservation in South Dakota, Logan County in Kansas, and Janos in northern Chihuahua, Mexico (Lockhart 2000–2007). Recent discussions with personnel at Rosebud Indian Reservation have indicated the possibility of plague at this site as well.

The Conata Basin reintroduction site in Buffalo Gap National Grassland and Badlands National Park, South Dakota, supported the largest wild black-footed ferret population until a recent outbreak of sylvatic plague. Conata Basin provided a surplus of kits for translocation to other reintroduction sites since 2000 (Lockhart 2000–2007, Larson 2008a). Plague was detected in prairie dogs approximately 25 mi (40 km) south of Conata Basin in 2005. Approximately 3,500 lbs (1,600 kilograms (kg)) of the insecticide deltamethrin (a powder formulation registered for flea control) were applied (dusted) on 7,000 ac (2,800 ha) of prairie dog burrows in known ferret habitat during the late summer and fall of 2005 in an effort to eliminate fleas. Despite continued dusting efforts, plague was identified at Conata Basin in May 2008.

Following detection of plague at Conata Basin, South Dakota, several Federal agencies undertook a dusting effort that targeted approximately 10,000 ac (4,000 ha) of prairie dog colonies (Griebel 2008a). Approximately 10,000 ac (4,000 ha) of untreated prairie dog colonies were impacted by plague (Griebel 2008b). Plague in Conata Basin continued into 2009 and removed approximately 5,000 additional acres (2,000 ha) of prairie dogs for a two-year reduction in occupied prairie dog acreage from 31,000 ac (12,600 ha) to 16,000 ac (6,500 ha) (Griebel 2009). Dusting at Conata Basin has continued annually to the present. Conata Basin and Badlands National Park ferret reintroduction sites have used techniques such as dusting and vaccination to actively manage black-footed ferret habitat in the midst of this plague outbreak and have maintained approximately 11,000 ac (4,455 ha) of ferret occupied prairie dog colonies (Griebel 2009). The precise extent of ferret mortality at Conata Basin is not known, but is presumed to be as much as 75 percent of the population, based upon recent surveys and the number of acres impacted at this site.

Sylvatic plague can be present in a prairie dog colony in either an enzootic (persistent, low level of mortality) or epizootic (high level of mortality over a shorter period of time) state. Most of the information we have regarding impacts from plague has been collected during epizootic events. However, two recent studies have expanded our understanding of enzootic plague and its impacts to black-footed ferret recovery. In Montana, ferret survival significantly improved when plague vaccinations were given to ferrets or when deltamethrin was applied to prairie dog

burrows, even in the absence of a discernable die-off of prairie dogs (Matchett et al. 2010). The researchers concluded that increased ferret mortality associated with enzootic plague was hindering ferret recovery and fleas were a key component in transmission. A wider-scale study using deltamethrin in Montana and Utah (Biggins et al. 2010) suggested that the enzootic phenomenon was present in black-tailed prairie dogs (*Cynomys ludoviciamus*), white-tailed prairie dogs, and Utah prairie dogs (*C. parvidens*).

In one instance, black-footed ferrets appear to have prospered despite the prior presence of plague. In 1991, Shirley Basin, Wyoming, was the first site where ferrets were reintroduced. This site is occupied by white-tailed prairie dogs. Ferret releases at Shirley Basin were suspended in 1994 due to prairie dog population declines caused by plague. By 1997, only five ferrets were observed (Grenier et al. 2007). However, 52 ferrets were observed in 2003 and thereafter, the Shirley Basin ferret population received additional augmentation and grew rapidly (Lockhart et al. 2006, Grenier et al. 2007). White-tailed prairie dog complexes are less densely populated than typical complexes of black-tailed or Gunnison's prairie dogs. Apparently, scattered populations of prairie dogs avoided contracting plague and were able to sustain a small ferret population. However, ferrets and white-tailed prairie dogs at other reintroduction sites have been continuously or repeatedly impacted by plague.

The causes for these variations in plague maintenance and transmission are not clear. The Aubrey Valley reintroduction site shows no evidence of epizootic or enzootic plague, despite documentation of plague nearby. Aubrey Valley may be a refuge from plague for reasons not yet understood. Further investigation into this unique situation is warranted.

Rocke et al. (2006) have been developing vaccines to prevent plague in black-footed ferrets and prairie dogs. Ferrets immunized by a series of two subcutaneous injections had significantly higher antibody titers than un-immunized animals. Eleven of 16 vaccinated individuals survived when challenged with plague 6 months after immunization. All eight control animals died. The 11 survivors were again challenged by ingestion of a plague-infected mouse 2 months later and all survived. Another vaccine under development may eventually be useful in protecting ferrets from habitat reduction due to plague, particularly if oral delivery to prairie dogs becomes

feasible. Vaccine distributed via oral baits to protect prairie dogs has been effective in a laboratory setting (Rocke et al. 2008, Abbott and Rocke 2012). The use of a similar product in the field could protect habitat and prey base for ferrets, and provide long-term habitat stability. Most captive ferrets, including all of those provided for reintroduction, are currently vaccinated for plague. Many wild ferrets at Conata Basin are also vaccinated annually in an effort to minimize impacts from the ongoing plague epizootic. Our experience there indicates that dusting alone is insufficient to maintain ferret populations during a plague epizootic and that vaccination increases the survival of ferrets on dusted colonies. Without both dusting and vaccination the population at Conata Basin would likely have perished (Livieri 2013). However, maximum protection is difficult to achieve in wild ferrets, which must be trapped twice, two to four weeks apart, to receive two effective doses of the vaccine.

We consider sylvatic plague a medium magnitude, imminent threat to black-footed ferret recovery at the present time. Sylvatic plague affects the ferret both directly by causing mortality to ferrets and indirectly by causing mortality to prairie dogs. The recent encroachment of plague into South Dakota may pose a significant risk at reintroduction sites in that State. However, we believe that the threat from plague can be ameliorated by insecticidal dusting, ferret vaccine, prairie dog vaccine, and the maintenance of more reintroduction sites. Ferret recovery objectives could then be achieved despite periodic losses to plague. In the absence of ESA protections, management for plague would need to continue.

Predation: Natural levels of predation typically do not adversely impact overall population stability in healthy wildlife populations. However, if a population is vulnerable due to other factors, predation may become a contributing and ultimately limiting factor. Predation was a concern at early black-footed ferret reintroduction sites. Predation may have caused up to 95 percent of ferret mortality on some reintroduction sites without active plague before preconditioning (outdoor pen rearing) became standard (Breck et al. 2006). Coyotes were a primary cause of predation on ferrets at three reintroduction sites in Arizona, Montana, and South Dakota (Biggins et al. 2006a). However, lethal control of coyotes may further impact ferret survival, possibly due to rapid rates of recolonization of coyotes after removal (Breck et al. 2006). Great

horned owls (*Bubo virginianus*) can also cause significant ferret mortality and their removal can improve ferret survival (Breck et al. 2006).

Reintroductions into the wild of many captive-bred wildlife species are often less successful than reintroductions using wild-born individuals (Jule et al. 2008, Aaltonen et al. 2009, Maran et al. 2009). This lack of success is typically due to unsuccessful predator/competitor avoidance, starvation, and disease (Jule et al. 2008, Aaltonen et al. 2009, Maran et al. 2009). Behaviors critical to survival in the wild may be altered in black-footed ferrets during generations in captivity. Trials showed increased boldness in ferrets through successive generations in captivity (Biggins 2000). This behavior could increase predation rates on released animals due to more time spent above ground. Quasi-natural rearing environments seemed to counteract some negative effects of captivity because survival at several release sites from 1992–1995 was 10-fold higher for ferrets reared in outdoor pens than for ferrets raised in indoor cages (Biggins 2000). Increased preconditioning through outdoor pen rearing of captive-born ferrets in recent years has likely enriched learning of important natural behaviors. Outdoor pen rearing appears to have increased survival rates when those animals have been released in the wild (Biggins et al. 1998, 2011). Ferret populations appear to be able to cope with characteristic rates of predation, as evidenced by stable or increasing ferret populations without predator removal.

We do not consider predation a threat to black-footed ferret recovery at the present time because of the positive effects of preconditioning on survival of ferrets released into the wild. Predation no longer appreciably reduces ferret survival or reproduction. In the absence of ESA protections, recovered populations would be naturally sustained with wild-born kits, and predation would not be a threat.

#### Inadequacy of existing regulatory mechanisms

In analyzing whether the existing regulatory mechanisms are adequate, the Service reviews relevant Federal, State, local, and Tribal laws, plans, regulations, memorandums of understanding, cooperative agreements, and other factors that influence conservation. Strongest weight is given to statutes and their implementing regulations, and management direction that

stems from those laws and regulations. Other regulatory mechanisms (memorandums and agreements) are largely voluntary in nature; in those cases we analyze the specific facts for that mechanism to determine the extent to which it can be relied upon in the future. We consider all pertinent information, including the efforts and conservation practices of State and Tribal governments. While the conservation efforts of local governments and private landowners are also important, the range of the black-footed ferret is too wide to consider them all adequately here. Existing regulatory mechanisms include all mechanisms that are pertinent to a comprehensive regime designed to conserve a wildlife population, whether or not they are enforceable.

Endangered Species Act: The ESA is the primary Federal law that provides protections for the black-footed ferret. It provides several tools to conserve the species, including means for reintroduction efforts. The establishment of multiple reintroduction sites throughout the species' range provides added resilience in the presence of threats such as sylvatic plague and poisoning that can periodically impact sites.

Section 4 of the ESA requires that, subsequent to listing, a review of the species be conducted to evaluate the status of the listed species. We completed the most recent 5-year review of the black-footed ferret in 2008. Section 4 also requires that we develop and implement recovery plans for the conservation and survival of listed species. This document is the second revision of a recovery plan for the ferret.

Section 6 of the ESA allows for cooperation between the Service and States in the management and funding of projects designed to enhance the conservation of federally listed species. Several States have received section 6 funding to either initiate black-footed ferret reintroductions or conduct monitoring at existing reintroduction sites. For example, in 2010, we funded section 6 proposals in Utah (\$40,000 to support ferret releases and monitoring efforts) and Wyoming (\$45,500 to support ferret recovery efforts).

Tribal wildlife grants (TWGs), administered by the Service, provide technical and financial assistance to Tribes for the development and implementation of programs that benefit fish and

wildlife resources and their habitat, including species of Native American cultural or traditional importance and species that are not hunted or fished. In 2004–2005, TWGs supported blackfooted ferret recovery projects by the Rosebud Sioux Tribe (\$200,000). In 2008–2009, TWGs supported ferret projects by the Cheyenne River Sioux Tribe (\$133,890 in 2008 to begin a ferret recovery program and \$116,059 to survey for ferrets in 2009) and the Lower Brule Sioux Tribe (\$200,000 in 2008 to conduct research and management on ferrets and prairie dogs and \$24,450 in 2009 to protect ferrets from plague). In 2013, TWGs further supported ferret recovery projects by the Standing Rock Sioux Tribe (\$200,000) and the Cheyenne River Sioux Tribe (\$200,000).

Section 7(a)(1) of the ESA requires Federal agencies utilize their authorities in furtherance of the purposes of ESA by carrying out programs for the conservation of listed species such as the black-footed ferret. Several Federal agencies, including the U.S. Bureau of Land Management (BLM), the U.S. Forest Service (USFS), and the National Park Service (NPS), have worked cooperatively with the Service to reintroduce ferrets onto lands they manage (more detailed information is provided in following paragraphs).

Section 7(a)(2) of the ESA requires Federal agencies to consult with the Service to ensure that any project funded, authorized, or carried out by such agency does not jeopardize the continuing existence of a listed species, or result in the destruction or adverse modification of designated critical habitat for the species. The black-footed ferret is exempt from critical habitat designation as it was listed prior to the critical habitat amendments to ESA. Numerous formal and informal section 7 consultations have been carried out in all States within the historical range of the ferret. The large number of informal consultations eventually led to the concept of block clearing large expanses of prairie dog occupied habitat to avoid redundant ferret surveys for potential remnant wild ferret populations at each proposed project. All reintroduction sites in the United States require formal section 7 consultation. A formal section 7 was also conducted in 1994 with the U.S. Bureau of Indian Affairs regarding large-scale prairie dog control on Rosebud Sioux and Cheyenne River Sioux Reservations. A formal section 7 with the U.S. Environmental Protection Agency (EPA) regarding potential impacts to ferrets and other threatened and endangered

species from the use of the pesticide chlorophacinone (Rozol®) to poison prairie dogs was completed in 2012.

Section 9 of the ESA provides for direct protection of a federally-listed species by prohibiting "take" (i.e., to harass, harm, pursue, hunt, shoot, wound, kill, trap, capture, or collect, or to attempt to engage in any such conduct) by any person.

Section 10 of the ESA provides certain exceptions for otherwise prohibited actions. Most reintroduced black-footed ferrets have been released into nonessential experimental population areas as set forth in section 10(j) (Table 3). Under section 10(j), a listed species reintroduced outside of its current range, but within its historical range, may be designated as "experimental." This designation increases the Service's flexibility and discretion in managing reintroduced endangered species and allows promulgation of regulations deemed appropriate for conservation of the reintroduced species. A "nonessential" designation allows additional management flexibility. These designations have successfully addressed concerns for reintroductions of California condors, gray wolves, whooping cranes, and many other species. Section 10(j) ferret populations located in National Parks or National Wildlife Refuges are treated as threatened for the purposes of ESA section 7 consultations. Other section 10(j) populations are treated as a "proposed" species for the purposes of ESA section 7 consultations. Reintroduced ferrets in section 10(j) areas are protected by the specific regulations promulgated for the experimental population and section 9 of ESA.

Table 3. Black-footed ferret 10(j) reintroduction sites and their rules.

Location	Rule
Shirley Basin, WY	Establishment of a Nonessential Experimental Population of Black-Footed Ferrets
50 E	in Southeastern Wyoming, 56 FR 41473, August 21, 1991
Badlands National	Establishment of a Nonessential Experimental Population of Black-Footed Ferrets
Park, SD	in Southwestern South Dakota, 59 FR 42682, August 18, 1994
UL Bend NWR, MT	Establishment of a Nonessential Experimental Population of Black-Footed Ferrets
	in North-Central Montana, 59 FR 42696, August 18, 1994
BLM "40 Complex",	Establishment of a Nonessential Experimental Population of Black-Footed Ferrets
MT	in North-Central Montana, 59 FR 42696, August 18, 1994
Conata Basin, SD	Establishment of a Nonessential Experimental Population of Black-Footed Ferrets
	in Southwestern South Dakota, 59 FR 42682, August 18, 1994
Fort Belknap Indian	Establishment of a Nonessential Experimental Population of Black-Footed Ferrets

Reservation, MT	in North-Central Montana, 59 FR 42696, August 18, 1994	
Aubrey Valley, AZ	Establishment of a Nonessential Experimental Population of Black-Footed Ferrets	
N N	in Aubrey Valley, Arizona; 61 FR 11320, March 20, 1996	
Coyote Basin, UT	Establishment of a Nonessential Experimental Population of Black-footed Ferrets	
	in Northwestern Colorado and Northeastern Utah; 63 FR 52823, October 1, 1998	
Wolf Creek, CO	Establishment of a Nonessential Experimental Population of Black-footed Ferrets	
	in Northwestern Colorado and Northeastern Utah; 63 FR 52823, October 1, 1998	
Cheyenne River Indian	Establishment of a Nonessential Experimental Population of Black-Footed Ferrets	
Reservation, SD	in North-Central South Dakota; 65 FR 60879, October 13, 2000	
Rosebud Indian	Establishment of Nonessential Experimental Population Status and	
Reservation, SD	Reintroduction of Black- Footed Ferrets in South-Central South Dakota; 68 FR	
	26498, May 16, 2003	

Black-footed ferrets reintroduced into Canada and Mexico are regulated by their respective governments. Ferrets reintroduced at Espee Ranch, Logan County, Lower Brule Indian Reservation, Northern Cheyenne Indian Reservation, Vermejo, and Wind Cave National Park were authorized via scientific recovery permits issued by the Service under section 10(a)(1)(A) of ESA (Table 4). Conditions stipulated under these permits and supporting ESA documents were developed to achieve State, Tribal, and/or local support. Reintroduced ferrets in section 10(a)(1)(A) areas are protected by section 9 of ESA.

Table 4. U.S. black-footed ferret 10(a)(1)(A) reintroduction sites and governing permits.

LOCATION	Permittee	Permit Number
Lower Brule Indian	Lower Brule Sioux Tribe	Endangered Species: TE131398-0
Reservation, SD		
Wind Cave National Park, SD	National Park Service	Endangered Species: TE145090-0
Espee Ranch, AZ	AZ Game and Fish Department	Endangered Species: TE163125-0
Logan County, KS	U.S. Fish and Wildlife Service	Endangered Species: TE139523-1
Northern Cheyenne Indian	Northern Cheyenne National	Endangered Species: TE167158-0
Reservation, MT	Resources Department	)ES (ES
Vermejo Ranch, NM	Turner Endangered Species Fund	Endangered Species: TE051139-1

Timely establishment of wild black-footed ferret populations is critical to minimize deleterious effects resulting from too many generations of captive breeding. These effects may include reduced reproductive fitness, physical abnormalities, behavioral abnormalities, adaptation to the captive environment, and loss of natural selection. Fewer black-footed ferret reintroductions would have been initiated during the past 20 years without the added flexibility of nonessential experimental designations. The Service is making progress toward achieving recovery goals.

Progress toward downlisting and delisting will continue if active participation in reintroduction efforts by Federal, State, Tribal, and local partners continues.

Without the protections and funding support provided by the ESA, progress toward black-footed ferret recovery would likely be much more limited than it is at present. However, once delisting criteria are achieved, we do not anticipate that the absence of ESA protections will reduce ferret survival or reproduction because the species will continue to be managed by other Federal, State, local, and Tribal regulations.

National Environmental Policy Act (NEPA): NEPA requires all Federal agencies to participate in evaluations of Federal projects and their potential significant impacts to the human environment. Agencies must include a discussion of the environmental impacts of the various project alternatives, any adverse environmental effects which cannot be avoided, and any irreversible or irretrievable commitments of resources. Activities on non-Federal lands are also subject to NEPA if there is a Federal nexus such as federal permits and funding. Cooperating agencies and the public can provide recommendations to the action agency for project modifications to avoid impacts or enhance conservation of the black-footed ferret or other wildlife species. NEPA provides an opportunity to negotiate conservation measures. However, NEPA is a disclosure law, and does not require subsequent minimization or mitigation measures by the lead Federal agency. Evaluation of ferret conservation needs under NEPA would occur regardless of the species' listing status.

U.S. Bureau of Land Management: The BLM's mission is set forth in the Federal Land Policy and Management Act of 1976 (43 U.S.C. §§1701-1785), which mandates that BLM manage public land resources for a variety of uses, such as energy development, livestock grazing, recreation, and timber harvesting, while protecting the natural, cultural, and historical resources on those lands. The BLM manages listed and sensitive species under guidance provided by their MS-6840 Manual - Special Status Species Management. The Manual directs BLM to proactively conserve ESA-listed species and the ecosystems upon which they depend, ensure that all actions authorized or carried out by BLM are in compliance with the ESA, and cooperate with the planning and recovery of listed species. Four black-footed ferret reintroduction sites occur at

least in part on BLM lands: Shirley Basin in Wyoming, Coyote Basin in Utah, Wolf Creek in Colorado, and the BLM 40 Complex in Montana. Management of these reintroduction sites would continue regardless of the species? listing status.

U.S. Forest Service: Under the National Forest Management Act of 1976, as amended (16 U.S.C. §§ 1600-1614), the USFS shall strive to provide for a diversity of plant and animal communities when managing national forest lands. Conata Basin occurs on USFS land (Buffalo Gap National Grasslands) in South Dakota. Management of this reintroduction site would continue regardless of the species' listing status.

U.S. National Park Service: The NPS Organic Act (39 Stat. 535, 16 U.S.C. 1, as amended) states that NPS "shall promote and regulate the use of the Federal areas known as national parks, monuments, and reservations...to conserve the scenery and the natural and historic objects and the wildlife therein and to provide for the enjoyment of the same in such manner and by such means as will leave them unimpaired for the enjoyment of future generations." The black-footed ferret occurs in Badlands and Wind Cave National Parks in South Dakota, where they and their habitats are protected from large-scale loss or degradation due to NPS mandate. Management of these reintroduction sites would need to continue regardless of the species' listing status.

**State Mechanisms:** Many states within the historical range of the ferret have their own endangered species legislation and some list the black-footed ferret as endangered, or a species of concern in the case of Arizona, independently of their federal status (Table 5).

Table 5. State laws regarding endangered species and black-footed ferret status.

State	Endangered Species Statute	Description <sup>1</sup>	BFF status <sup>2</sup>
Arizona	In preparation	In preparation	FE except where XN, WSC (AZGF in prep.)

Colorado	CO - Endangered Species - Article 2. Nongame and Endangered Species Conservation, CO ST § 33-2-101 to 108	These Colorado statutes provide the State's intent to protect endangered, threatened, or rare species and define the terms associated with the statute. It also has a provision specific to the reintroduction of the black-footed ferret. Under the management program, Colorado law provides for the acquisition of habitat for species listed as well as other protective measures.	FE except where XN, SE (CPW 2011)
Kansas	KS - Endangered Species - Chapter 32. Wildlife, Parks and Recreation, KS ST § 32-957 - 963	State and federally listed species are protected in Kansas as designated by the Kansas Nongame and Endangered Species Conservation Act of 1975. The act places the responsibility for identifying and undertaking appropriate conservation measures for listed species directly upon the Department of Wildlife, Parks and Tourism through statutes and regulations. Regulations require the department to issue special action permits for activities that affect species listed as threatened and endangered in Kansas. Department personnel conduct environmental reviews of these proposed activities, and if necessary issue action permits with special conditions that help offset negative effects to listed species and critical habitats.	FE
		These Kansas statutes set forth the state's endangered and threatened species provisions. Included are the related definitions and the rules for listing species. A permit is required for any form of possession or taking of a listed species.	
Montana	MT - Endangered Species - Chapter 5. Wildlife Protection, MT ST 87-5-101 to 87-5- 132	These Montana statutes provide the short title for the Nongame and Endangered Species Conservation Act, the definitions associated with the Act, and the legislative policy behind the Act.	FE except where XN, SE (MTFWP 2008)
Nebraska	NE - Endangered Species - Article 8. Nongame and Endangered Species Conservation Act, <u>NE</u> ST § 37-801 to 811	These statutes comprise the Nebraska Nongame and Endangered Species Conservation Act. Included are the definitions used in the Act, the legislative intent behind the Act, and the duty of the commission that oversees the Act. Violation of the Act constitutes a Class II misdemeanor.	FE, SE (NGPC 2011)
New Mexico	NM - Endangered Species - Chapter 17. Game and Fish and Outdoor Recreation, NM ST §§ 17-2-37 to 17-2-46	These statutes comprise the New Mexico Wildlife Conservation Act. Included in the provisions are definitions related to the statute, legislative policies, and regulations for listing or delisting species. Violation of the Act constitutes a misdemeanor and can incur a penalty from \$50 - 1,000 depending on the categorization of the species taken.	FE
North Dakota	ND - Endangered Species - Chapter 20.1- 01. General Provisions, ND ST 20.1-01-02	This North Dakota statute provides a state definition for endangered species.	FE

Oklahoma	OK - Endangered Species - Part 4. Protected Game, <u>OK ST T. 29 § 5-402, 412, 412.1; OK ST T. 29 § 2-109, 135</u>	Under Oklahoma law, no person may possess, hunt, chase, harass, capture, shoot at, wound or kill, take or attempt to take, trap or attempt to trap any endangered or threatened species or subspecies without specific written permission of the Director. Violation incurs a \$100 - 1,000 penalty with up to 30 days in jail.	FE
South Dakota	SD - Endangered Species - Chapter 34A- 8. Endangered and Threatened Species, <u>SD</u> <u>ST § 34A-8-1 - 13;</u> <u>34A-8A-1 - 9</u>	These South Dakota statutes provide the definitions and regulations related to endangered and threatened species in the state. Under statute, state agencies shall establish and conduct control programs at state expense on private lands that are encroached upon by prairie dogs from contiguous public lands. It is a misdemeanor to take, possess, transport, import, export, process, sell or offer for sale, buy or offer to buy (nor may a common or contract carrier transport or receive for shipment) a listed species as defined by statute.	FE except where XN, SE (SDGFP 2006)
Texas	TX - Endangered Species - Chapter 68. Endangered Species, TX PARKS & WILD § 68.001 - 021	Texas defines endangered species as those listed on the federal ESA List as well as those designated in the state. No person may capture, trap, take, or kill, or attempt to capture, trap, take, or kill, endangered fish or wildlife nor may he or she possess, sell, distribute, or offer or advertise for sale those species (unless allowed as described in the subchapter). Notably, this chapter excepts from its provisions coyotes, cougars, bobcats, prairie dogs, and red foxes (with no mention as to what occurs in the event they become endangered). Violation of the provisions results in a Class C Parks and Wildlife Code misdemeanor for the first offense, a Class B misdemeanor for the second offense, and a Class A misdemeanor for subsequent offenses.	FE
Utah	UT - Endangered Species - Chapter 20. Enforcement Violations and Penalties, <u>UT ST § 23-20-3 - 8</u>	This Utah statute criminalizes the intentional or reckless abandonment of a carcass or killing of wildlife for pecuniary gain. The statute lists the restitution value of species protected under the code (bald eagles \$1,000 and golden eagles \$500). Further, the statute proscribes mandatory incarceration for felony convictions (aggregate value of species taken over \$500) where the motive of the individual was pecuniary gain.	FE except where XN (Utah DNR 2011)
Wyoming			FE except where XN

<sup>&</sup>lt;sup>1</sup>Animal Law Web Center, Michigan State University College of Law, <u>www.animallaw.info</u>

In addition, all of the States within the historical range of the black-footed ferret have produced State Comprehensive Wildlife Conservation Strategies. These strategies describe priorities for

<sup>&</sup>lt;sup>2</sup>FE-Federally Endangered; XN-Experimental, non-essential; SE-State Endangered; WSC-Wildlife of Special Concern (AZ)

management of wildlife species, but do not result in any protection for the species. Three of the 12 States within the historical range of the species (Nebraska, New Mexico, and Oklahoma) do not identify the ferret as a management priority species. However, one of these States (New Mexico) supported reintroduction efforts in 2008 and 2012. Management of these reintroduction sites would need to continue, regardless of the species' listing status.

Tribal Mechanisms: Black-footed ferrets have been reintroduced on five Indian reservations since 1997 (Cheyenne River, Lower Brule, and Rosebud Sioux Tribes in South Dakota; Gros Ventre and Assiniboine Tribes in Fort Belknap, Montana; and Northern Cheyenne Sioux Tribe in Montana). Ferrets have also been reintroduced in Aubrey Valley, Arizona on deeded land associated with the Navajo Nation. In all instances all pertinent Tribal fish and wildlife regulations have been followed by project managers. Any subsequent reintroductions on Tribal lands will adhere to this policy, and project proponents will be advised that all applicable Tribal regulations must be followed during reintroduction activities. The Navajo Nation lists the ferret as an endangered species (G2; Navajo Nation Department of Fish and Wildlife 2008). The Navajo Endangered Species List contains taxa with status from the entire Navajo Nation which includes parts of Arizona, Utah, and New Mexico.

Canada: The black-footed ferret is protected under the federal Species at Risk Act (SARA) in Canada. It is listed as extirpated (XT) under Schedule 1/Annexe 1 of SARA (COSEWIC 2009). The ferret is also protected under the Saskatchewan Wildlife Act, 1998, which includes provisions for designating and protecting species at risk. When it is within Grasslands National Park, the species is protected under the Canada National Parks Act. The entire potential Canadian range of the species lies within the boundaries of the park.

**Mexico:** The black-footed ferret is not listed on the federal endangered species list of Mexico (SEMARNAT 2010).

Convention on International Trade in Endangered Species: The black-footed ferret is listed on Appendix I of the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES) (27 UST 1087, TIAS 8249). Appendix I lists species that are the most

endangered among CITES-listed animals and plants (see Article II, paragraph 1 of the Convention). They are threatened with extinction and CITES prohibits international trade in specimens of these species except when the purpose of the import is not commercial (see Article III), for instance for scientific research. In these exceptional cases, trade may take place provided it is authorized by the granting of both an import permit and an export permit (or reexport certificate). The ESA is the implementing legislation for CITES in the U.S. Canada and Mexico are also Parties to the Convention.

Black-footed Ferret Recovery Implementation Team: The BFFRIT, established in 1996, is a coalition of approximately 30 Federal and State agencies, Tribes, and conservation organizations. It is not regulatory in nature, but provides the Service with recommendations related to conservation and recovery of the black-footed ferret. Its individual members often participate in ferret reintroductions. The BFFRIT consists of a policy and resource support body (the Executive Committee (EC)) and six technical subcommittees (the Conservation Subcommittee (CS), the Outreach and Information Subcommittee (OIS), the Incentives Subcommittee (IS), the Prairie Dog Management Subcommittee (PDMS), the Sylvatic Plague Vaccine Subcommittee (SPVS), and the SSP® Subcommittee). The EC addresses broad-based policy issues, resource support, political problem-solving, review of overall organizational structural efficiency, and recommendations for Service decision-making purposes. The CS provides a forum for discussion and recommendations regarding field conservation issues. The OIS supports public relation and education efforts for the Black-footed Ferret Recovery Program. The IS supports the development of incentives that encourage private landowner participation in ferret recovery. The PDMS focuses on potential boundary control issues at recovery sites. The SPVS is investigating the development and application of vaccines to combat plague. The SSP® Subcommittee provides a forum for cooperation in the management of captive breeding programs.

The organization and activities of these committees have changed over time, and their effectiveness has varied but, a strong and effective BFFRIT has maintained overall coordination among program partners. Although BFFRIT is not directly involved in regulatory actions, many team members work with their respective agencies and constituencies on issues pertinent to

black-footed ferret management and recovery. Without the BFFRIT, progress toward ferret recovery would likely be more limited than it is at present. Once delisting criteria are achieved, the BFFRIT would continue to maintain remaining captive breeding facilities and plan and conduct post-delisting monitoring.

**Prairie Dog Management:** Few protective regulations are in place for prairie dogs (which the black-footed ferret depends upon for food and shelter) in comparison to the ferret. The most recent reviews by the Service for the black-tailed prairie dog (74 FR 63343, December 3, 2009), white-tailed prairie dog (69 FR 64889, November 9, 2004), and Gunnison's prairie dog (73 FR 6660, February 5, 2008) all concluded that inadequate regulatory mechanisms were not likely to cause any of these species to become threatened or endangered within the foreseeable future. Prairie dogs appear able to persist in smaller, more fragmented populations than were common historically. However, most prairie dog populations are no longer large and stable enough (due to plague, poisoning, recreational shooting, and the lack of proactive management) to support recovery of the ferret, and the existing regulatory mechanisms are inadequate to support the large prairie dog populations that ferrets require. More protective regulations for prairie dogs, particularly those related to poisoning (discussed below under Factor E) and maintenance of large prairie dog complexes, could improve opportunities for ferret recovery at sites with marginal potential at present. Ferret recovery is biologically possible; however, the restoration of adequate prairie dog habitats will take more time, patience, and commitment by Federal, State, local, Tribal, and private land managers than has occurred to date.

Proactive management of prairie dogs, especially plague management, with regard to maintenance of sufficient quantity and quality of prairie dog habitat to support black-footed ferret recovery, is critical. Support is needed from Federal, State, and local agencies and Tribal governments for prairie dog conservation and management. For example, new recovery projects could be undertaken on National Grasslands in Colorado, Kansas, Nebraska, New Mexico, Oklahoma, Texas, and Wyoming. Tribal lands represent some of the best remaining potential habitat for ferrets due to the complexities involved with recovering ferrets on other land ownerships. In addition, many Tribal lands offer larger, less-developed habitat for ferrets and are subjected to less frequent or intense prairie dog control efforts than lands managed by other

entities. Additional cooperative local, Tribal, State, and Federal partnerships for ferret recovery are needed. The development of partnerships, reintroduction projects, and prairie dog conservation on private lands is also essential for future ferret recovery. Prairie dog control programs may be necessary at the boundary of ferret recovery areas in order to maintain local support. A successful prototype of such an effort has been initiated in Logan County, Kansas, though some question its effectiveness in meeting the expectations of some land owners versus prairie dog population reductions. Similar efforts may be essential at other sites as well. Prairie dog management requires careful monitoring to maintain a balance between recovery needs and landowner needs.

Prairie dog shooting is presently managed at varying levels (seasonal to full closure) on some active black-footed ferret reintroduction areas by State wildlife agencies, Federal land management agencies, or Tribes. Shooting has appeared to restrict prairie dog densities and limit the carrying capacity or reproductive success for ferrets at the Wolf Creek, Colorado, site (Krueger 2008a-c). Recovery success at this site could likely be improved through the implementation of appropriate regulatory measures and plague mitigation. The amount of shooting pressure on colonies within the Fort Belknap, BLM 40 Complex, and Northern Cheyenne ferret recovery sites is not well documented, the combination of unregulated prairie dog shooting and sylvatic plague may have led to the decline of these reintroduction sites in Montana (Bly 2013). Recreational shooting at all three sites occurred even when shooting closures were in place because enforcement of these closures was minimal to non-existent. In addition, to affecting reintroductions at existing sites, recreational shooting may prevent the development of future sites.

Black-tailed, white-tailed, and Gunnison's prairie dogs are not threatened by inadequate regulatory mechanisms because they can persist in small, fragmented populations if they do not succumb to plague, and can eventually repopulate a site. However, we consider existing regulatory mechanisms inadequate for ferrets because they do not conserve stable, relatively large prairie dog populations. Without large, stable prairie dog complexes, ferret recovery in the wild cannot be achieved. However, we believe that this inadequacy can be ameliorated through the development and implementation of adequate conservation measures by affected Tribal,

local, State, and Federal agencies. For example, a conservation plan for the black-tailed prairie dog has been developed and is supported by most States within the range of the prairie dog. It established objectives with regard to the size and number of prairie dog complexes that should be maintained by each State. However, at this point, only three States (Colorado, South Dakota, and Wyoming) have met those objectives. These objectives need to be supported and achieved by most States.

The successful establishment of black-footed ferret recovery sites that result in the eventual downlisting and delisting of the species will require coordinated management of prairie dogs including: (1) management of plague by control of flea vectors that transmit it and use of appropriate vaccines; (2) increased partner participation through regulatory assurances; (3) boundary control of prairie dogs as needed, (4) grazing management assistance that contributes to the viability of ranches, and (5) creation or expansion of prairie dog colonies when necessary. In the absence of ESA protections, appropriate management of prairie dogs will need to remain in effect.

In summary, the prairie dog, upon which the black-footed ferret depends for food and shelter, has fewer protective regulations than the ferret. The most recent reviews by the Service for the BTPD (69 FR 51217, August 18, 2004), WTPD (69 FR 64889, November 9, 2004), and GPD (73 FR 6660, February 5, 2008) all concluded that inadequate regulatory mechanisms did not rise to the level of a significant threat for any of these three prairie dog species important for ferret recovery. Although it was concluded that this factor was not likely to cause any of these species to become threatened or endangered within the foreseeable future, most prairie dog populations may no longer be large or stable enough (due to plague, poisoning, recreational shooting, and the lack of proactive management) to support ferrets. Prairie dogs may be able to persist in smaller, more fragmented populations; however, these populations are often incapable of supporting ferrets. More protective regulations, particularly those related to poisoning and maintaining adequate prairie dog habitat, could improve opportunities for ferret recovery at what are now sites of marginal potential (U.S. Fish and Wildlife Service 2008).

Memorandum of Understanding: A Memorandum of Understanding (MOU) was recently signed by the Service, the Natural Resources Conservation Service (NRCS), U.S. Geological Survey (USGS), Animal and Plant Health Inspection Service (APHIS) Wildlife Services, and the Western Association of Fish and Wildlife Agencies (WAFWA). Its purpose is to facilitate cooperative conservation efforts among the parties in concert with willing landowners so as to maintain ranch land in prairie habitats, and to maintain the livestock operations that they support, while providing for the conservation and recovery of several wildlife species associated with prairie dogs, especially the black-footed ferret. While participation in this MOU is voluntary, it indicates the intention of several Federal and State agencies to continue to contribute to ferret recovery.

### Other natural or manmade factors

Other natural or manmade factors affecting recovery of the black-footed ferret include: poisoning of its principal prey (prairie dogs), climate change, and genetic fitness of the ferret.

Poisoning: Poisoning of prairie dogs is a major factor in the historical declines of prairie dogs and black-footed ferrets (Forrest et al. 1985, Cully 1993, Forrest and Luchsinger 2005). Similar to many of the other factors limiting ferret recovery, poisoning can affect the ferret directly, through inadvertent secondary poisoning of the ferret caused by consumption of poisoned prairie dogs, or indirectly, through the loss of the prairie dog prey base. The historical estimate of prairie dog occupied habitat is approximately 100 million ac (40 million ha). Concerns regarding competition for available forage between livestock and prairie dogs led to the development of extensive government sponsored prairie dog poisoning programs early in the 20<sup>th</sup> century. Organized prairie dog control gained momentum from 1916–1920, when prairie dogs were poisoned on tens of millions of acres of western rangeland (Bell 1921). By the 1960s, prairie dog occupied habitat reached a low of approximately 1.4 million ac (570,000 ha) in the United States (Bureau of Sport Fisheries and Wildlife 1961, Berryman and Johnson 1973). However, our most recent estimate of prairie dog occupied habitat is approximately 3.7 million ac (1.5 million ha) (74 FR 63343, December 3, 2009; 69 FR 64889, November 9, 2004; 73 FR 6660, February 5, 2008), an increase of 250 percent from its low point.

From the late 1800s to the early 1920s, strychnine was the primary poison for prairie dogs (Bell 1921). Between World War II and 1972, Compound 1080 was the preferred poison for prairie dog control. In 1972, Executive Order 11643 prohibited the use of certain toxicants that might cause secondary poisoning on Federal lands or in federally funded programs. This order was revoked by Executive Order 12342 in 1982. However, poisoning prairie dogs with strychnine and Compound 1080 did not resume. Zinc phosphide became the preferred poison for prairie dog control by 1976, and its use continues to the present (Hanson 1993, Forrest and Luchsinger 2005). In recent years, manufacturers have promoted the use of the anticoagulant rodenticides chlorophacinone (Rozol®) and diphacinone (Kaput®) for control of prairie dogs (Bruening 2007, Lee and Hygnstrom 2007). These chemicals pose a much greater risk than zinc phosphide of secondary poisoning to non-target wildlife that prey upon prairie dogs, such as the blackfooted ferret (Erickson and Urban 2004).

In May 2009, the EPA authorized the use of Rozol® throughout the range of the black-tailed prairie dog via a Federal Insecticide, Fungicide, and Rodenticide Act Section 3 registration. Rozol® and Kaput-D® are only labeled for the control of black-tailed prairie dogs, and the label does not allow the taking of "endangered species." Furthermore, the EPA has established additional restrictions through the Endangered Species Protection Bulletins that ban the use of Rozol® in black-footed ferret recovery sites. These bulletins are considered an extension of the pesticide label, and it is a violation of federal and state law to use a pesticide in a manner inconsistent with the label.

However, poisoning on or adjacent to black-footed ferret recovery sites is still a concern. The legal use of Rozol® has occurred adjacent to one reintroduction site (Logan County, Kansas), and its illegal use occurred at another reintroduction site (Rosebud Indian Reservation, South Dakota). It is not known if any ferret mortalities occurred as a direct result of these two incidences. The ability to verify impacts to non-target species such as the ferret is quite limited due to the fossorial nature of ferrets, vegetative cover, possible consumption of poisoned ferrets by other predators, and delayed action of the rodenticide. Only a very small percentage of animals that die from secondary poisoning are ever located. However, the loss of prairie dog

occupied habitat that resulted from these poisoning incidences reduced the quality and quantity of habitat available to support ferrets.

We have recommended that the EPA withdraw its registration for Rozol® and not issue a registration for Kaput® (Gober 2006, Slack 2006, Arroyo 2009). The Western Association of Fish and Wildlife Agencies similarly requested that EPA reconsider use of anticoagulants for prairie dog control (Koch 2008). We have also funded two research projects to further investigate the secondary impacts from the use of anticoagulants for control of prairie dog—one project is a laboratory study by the National Wildlife Research Center studying the retention time of Rozol® in prairie dogs exposed to the poison; the other project is a study by the USGS characterizing non-target hazards following poisoning of prairie dogs in the field. However, Rozol® use to control black-tailed prairie dogs is now legal in most of the western United States.

With the decline in prairie dogs, there was a concurrent decline in black-footed ferrets. Poisoning, if thorough enough, may result in permanent loss of prairie dogs, such as occurred in the extirpation of black-tailed prairie dogs in Arizona (Hoffmeister 1986, Arizona Game and Fish Department 1988). This loss can preclude ferret recovery opportunities. More typically, prairie dog numbers are reduced temporarily, but long enough for ferrets to disappear. Efforts to reintroduce prairie dogs, such as with the black-tailed prairie dog in southern Arizona in 2008 (Hicks 2013), offer opportunities to create or recreate lost habitat for ferrets.

Prairie dog poisoning occurs on private, State, Tribal, and Federal lands rangewide, but with more limited and localized efforts than occurred in past decades. The total acreage of prairie dog occupied habitat being poisoned annually has decreased dramatically since the 1960s. However, the amount of prairie dog occupied habitat available for poisoning has also been reduced, from approximately 100 million ac (40 million ha) historically to 3.7 million ac (1.5 million ha) at present. Consequently, the percentage of prairie dog occupied habitat being poisoned on an annual basis remains relatively high. For example, the South Dakota Bait Station, which is only one of several sources for zinc phosphide, has sold enough of this poison since 2004 (over 1 million lbs (400,000 kg) to potentially poison all prairie dog occupied habitat in the United States (Kempema 2007, Larson 2008b). This scenario does not address the possibility of individuals

stockpiling poison, re-applying poison at the same site, or applying poison at greater than the recommended rates. Poisoning of prairie dogs remains a concern with regard to impacts to black-footed ferrets.

Prairie dog control to address boundary encroachment issues from expanding prairie dog acreage at the Conata Basin black-footed ferret reintroduction site in South Dakota began in 2004 and peaked in 2006, with a 94 percent reduction in toxicant use by 2009 (Griebel 2010). The USFS, in response to local concerns about the impacts of drought and prairie dogs, suggested a need to poison prairie dogs in interior portions of the ferret reintroduction area at Conata Basin in order to reduce alleged prairie dog damage to native grasslands and balance multiple use needs (U.S. Forest Service 2008). Proposed poisoning in the interior of the site could significantly reduce the viability of this ferret recovery site, reduce the number of wild-born kits available for translocation to other recovery sites, and slow progress in achieving downlisting and delisting goals. The decision whether to allow expanded toxicant use on prairie dog colonies in the interior portion of Conata Basin has been deferred due to a recent plague epizootic.

We consider the poisoning of prairie dogs with zinc phosphide at black-footed ferret recovery sites a high magnitude, imminent threat to ferret recovery at the present time due to the loss of habitat. We do not consider the poisoning of prairie dogs with zinc phosphide near black-footed ferret recovery sites a threat to ferret recovery. We consider the poisoning of prairie dogs at or near ferret recovery sites with anticoagulants a high magnitude, imminent threat to ferret recovery at the present time due to the loss of habitat and the potential for secondary poisoning of the ferret. We consider large-scale poisoning of prairie dogs that curtails potential ferret habitat for future recovery sites a low magnitude, non-imminent threat to ferret recovery. The threat due to poisoning could be ameliorated by adequate Federal, State, and local regulatory mechanisms that provide management objectives for a sufficient amount of prairie dog habitat to achieve ferret recovery and limit the type of poison used at ferret recovery sites so as to preclude secondary impacts. In the absence of ESA protections, management of prairie dog poisoning would need to continue.

Climate change: Climate change will likely impact the black-footed ferret. According to the Intergovernmental Panel on Climate Change (IPCC 2007), "Warming of the climate system is unequivocal, as is now evident from observations of increases in global average air and ocean temperatures, widespread melting of snow and ice, and rising global average sea level." Average Northern Hemisphere temperatures during the second half of the 20<sup>th</sup> century were very likely higher than during any other 50-year period in the last 500 years and likely the highest in at least the past 1,300 years (IPCC 2007). It is very likely that over the past 50 years cold days, cold nights, and frosts have become less frequent over most land areas, and hot days and hot nights have become more frequent (IPCC 2007). It is likely that heat waves have become more frequent over most land areas, and the frequency of heavy precipitation events has increased over most areas (IPCC 2007).

Changes in the global climate system during the 21<sup>st</sup> century are very likely to be larger than those observed during the 20<sup>th</sup> century (IPCC 2007). For the next two decades, a warming of about 0.2 degrees Celsius (°C) (0.4 degrees Fahrenheit (°F)) per decade is projected (IPCC 2007). Afterward, temperature projections increasingly depend on specific emission scenarios (IPCC 2007). Various emissions scenarios suggest that by the end of the 21<sup>st</sup> century, average global temperatures are expected to increase 0.6–4.0 °C (1.1–7.2 °F), with the greatest warming expected over land (IPCC 2007).

The IPCC (2007) report outlines several scenarios that are virtually certain or very likely to occur in the 21<sup>st</sup> century including: (1) over most land, there will be warmer and fewer cold days and nights, and warmer and more frequent hot days and nights, (2) areas affected by drought will increase, and (3) the frequency of warm spells/heat waves over most land areas will likely increase. The IPPC concludes that the resiliency of many ecosystems is likely to be exceeded this century by an unprecedented combination of climate change, associated disturbances (e.g., flooding, drought, wildfire, and insects), and other global drivers. With medium confidence, IPPC predicts that approximately 20–30 percent of plant and animal species assessed so far are likely to be at an increased risk of extinction if increases in global average temperature exceed 1.5–2.5 °C (3–5 °F).

The black-footed ferret, along with its habitat, likely will be affected in some manner by climate change. A shift in the species' geographic range may occur due to an increase in temperature and drought.

Drought caused by climate change could reduce vegetation and therefore prairie dog abundance in some locations. The current drought in the Southwest is clearly having negative impacts on prairie dogs (Hoogland 2001, Ceballos et al. 2010, Facka et al. 2010). Climate change and drought may have a stronger relationship to prairie dogs in the Southwest Region and Mexico than in other parts of the prairie dogs' range. Two recent, ongoing studies showing significant correlations between drought and declines in prairie dogs are in press (one from long-term data at the Sevilleta NWR (2005–2012) citing drought as a significant factor in population declines of Gunnison's prairie dogs, and the other from data in New Mexico on prairie dogs on the Sevilleta NWR, Amendaris Ranch, and Vermejo Ranch) (U.S. Fish and Wildlife Service 2013). This also illustrates the experience at the Vermejo Park Ranch reintroduction site where recent prolonged drought has rendered a previously highly suitable habitat for ferrets unsuitable (Turner Endangered Species Fund 2013). In addition, drought may well exacerbate human conflict with prairie dogs.

The net effect these changes will have on the distribution and abundance of black-footed ferret habitat is unclear. However, climate change would likely not pose as great a risk to ferrets and their habitat across the species' range as it would to species in more restricted polar, coastal, or montane ecosystems as evidence indicates that the most obvious changes will occur at the boundaries between ecosystems (Groffman and Kareiva 2013).

A strong relationship between plague outbreaks and climatic variables has been established (Parmenter et al. 1999, Enscore et al. 2002, Stapp et al. 2004, Ray and Collinge 2005, Stenseth et al. 2006, Snall et al. 2008). The key climatic variables appear to be maximum daily summer temperature (plague is enhanced by cooler summer temperatures) and late winter precipitation (plague is enhanced by increased precipitation).

Modeling efforts indicate that shifts in plague distribution may be a result of shifts of pathogen, vector, or host distribution following climate change (Nakazawa et al. 2007). The authors also suggest that the distribution of plague may expand north and east. The recent expansion of plague into South Dakota supports this theory. However, variables associated with climate change and increased plague activity conflict. Plague is enhanced by cooler summer temperatures and by increased precipitation. With climate change, summer temperatures are anticipated to be warmer rangewide and precipitation is anticipated to decrease throughout much of the ferret's historical range. Consequently, the extent to which plague may shift due to climate change versus expand or contract is supposition. The black-footed ferret is adaptable to a wide array of climes, as evidenced by a geographic range that includes 12 States, Canada, and Mexico. Unlike vulnerable species in polar, coastal, and montane ecosystems, we believe that the ferret could accommodate a possible shift in climate change or a possible shift in plague distribution.

We do not consider climate change a threat to black-footed ferret recovery at the present time. Although the ferret will likely be affected by climate change, and drought could reduce vegetation, prairie dogs, and consequently ferrets, it is not apparent that a net loss in occupied habitat or a significant impact to the status of the species will result. There is no indication that climate change has reduced ferret survival or reproduction at a rangewide scale.

Genetic fitness: Genetic fitness of the black-footed ferret has been a concern in the captive breeding program due to the extreme bottleneck that the species experienced (Groves and Clark 1986, U.S. Fish and Wildlife Service 1988, CBSG 1992, Hutchins et al. 1996, CBSG 2004, Garelle et al. 2006, Howard et al. 2006, Wisely 2006). The current captive breeding program began with the genetic equivalent of seven founder animals from the last wild population at Meeteetse, Wyoming (Hutchins et al. 1996, Wisely 2006). The magnitude of loss of genetic diversity was exacerbated by the especially isolated nature of this last population. Meeteetse is located on the periphery of the historical ferret range and was likely a refugium during the last glacial period that subsequently remained isolated (Wisely 2006).

Two types of genetic effects can impact a population's survival: (1) inbreeding depression, caused by increased genetic homozygosity (uniformity) and the subsequent expression of deleterious genes; and (2) genetic drift, the random loss of genetic diversity in small populations (Clark 1989). In some species, genetic diversity of less than 90 percent of that in founder populations has been associated with compromised reproduction due to low birth weights, small litter size, and high neonatal mortality. Genetic diversity in the current black-footed ferret population is estimated to be 87 percent of that in the founder population (Garelle et al. 2006). Some periodic abnormalities observed in captive ferrets (reduced sperm viability, renal aplasia, and kinked tails) may be a result of inbreeding (Hutchins et al. 1996, Howard et al. 2006). A primary goal of the SSP® is to optimize genetic management of the captive population by maintaining 80 percent of the genetic diversity present in the founder population for the next 25 years (Marinari and Kreeger 2006).

The genetic uniformity of the black-footed ferret is unprecedented and rivaled by perhaps only one other carnivore, the African cheetah (*Acinonyx jubatus*) (Wisely 2006). However, carnivores typically have less genetic variability than other mammalian taxa (Kilpatrick et al. 1986). Felines are more susceptible to inbreeding than most taxa (Wisely 2006), and yet the cheetah continues to survive in the wild. The use of artificial insemination in ferret captive breeding programs has been effective and has helped preserve genetic diversity from an underrepresented male lineage (Howard et al. 2006). Approximately 8,000 ferret kits have been produced at captive breeding facilities (Bortner 2013). Ferret populations appear to flourish despite reduced genetic diversity where ample plague-free habitat exists (Wisely 2006). The species will likely persist with continued careful management of remaining genetic resources (Wisely 2006).

Successful reproduction has been documented in black-footed ferrets at almost all reintroduction sites. In 1999, a study detected no difference in genetic diversity between captive-reared releases and their wild descendants at UL Bend, Montana and Conata Basin, South Dakota reintroduction sites (Wisely 2006). Nevertheless, the translocation of wild-born ferrets that have been exposed to natural selection processes that do not occur in captivity may aid overall recovery and is utilized at some new reintroduction sites. Ferret reintroduction efforts have emphasized

releasing captive-bred animals to the wild as quickly as possible, but also have encouraged the translocation of wild-born ferrets to initiate new recovery sites.

Smaller populations are more susceptible to extinction from various causes (Shaffer 1981). In order to address the risks from loss of genetic diversity, and other possible threats such as disease, poisoning, and natural catastrophes, the downlisting and delisting criteria require a minimum number of black-footed ferrets at reintroduction sites, as well as multiple sites distributed throughout the historical range of the species. Captive ferret populations are also widely distributed at multiple facilities in order to protect against unforeseen events. These criteria are discussed in more detail in the following section on "Recovery."

We do not consider genetic fitness a threat to black-footed ferret recovery at the present time, inasmuch as successful reproduction has occurred in the wild at most reintroduction sites. Although the ferret experienced a severe bottleneck in the 1980s, the species will likely persist with continued management of remaining genetic resources. In the absence of ESA protections, efforts to maximize genetic diversity would continue through captive breeding policies developed by the SSP® Subcommittee.

Table 6 summarizes factors affecting the black-footed ferret and the magnitude and immediacy of any threats.

Table 6. Black-footed ferret threat matrix.

<b>Listing Factor</b>	Stressor	Magnitude	Immediacy
Present or threatened destruction, modification or curtailment of habitat or range	Present or threatened destruction of habitat or range via conversion of rangeland to cropland or urbanization	Not a threat	Not a threat
Overutilization for commercial, recreational, scientific, or	Commercial, scientific, and educational use of ferrets  Recreational shooting of	Not a threat  Low, additional	Not a threat  Imminent
educational purposes  Disease or predation	prairie dogs  Canine distemper	management needed Not a threat	Not a threat
		with continued management	with continued management
	Sylvatic plague (both direct impact to ferrets and indirect impact of modification of habitat through loss of prairie dogs)	Medium, additional management needed	Imminent
	Predation	Not a threat	Not a threat
Inadequacy of existing regulatory mechanisms	Prairie dog management sufficient for ferrets	High, additional management needed	Imminent
	Other regulatory mechanisms	Not a threat with continued management	Not a threat with continued management
Other natural or manmade factors	Poisoning of prairie dogs at ferret sites (with zinc phosphide)	High, additional management needed	Imminent
	Poisoning of prairie dogs near ferret sites (with zinc phosphide)	Not a threat	Not a threat
	Poisoning of prairie dogs at or near ferret sites (with	High, additional management	Imminent

anticoagulants)	needed	
Present or threatened curtailment of potential habitat or range due to conflicts with large-scale poisoning	Low, additional management needed	Non-imminent
Climate Change	Not a threat	Not a threat
Genetic fitness	Not a threat, with continued management	Not a threat, with continued management

# PART II. RECOVERY

This section presents a strategy to recover the black-footed ferret, including actions and specific tasks that must be undertaken.

### RECOVERY GOAL

The goal of the actions identified in this recovery plan is to recover the black-footed ferret to the point where the species can be reclassified to a threatened status (downlisted) and ultimately removed from the lists of Threatened and Endangered Species (delisted). Downlisting could be achieved by 2023 if aggressive reintroduction efforts continue and conservation measures produce positive responses at most reintroduction sites. We believe that delisting could be realized by 2043 if the tasks specified in the following section are accomplished. Moreover, we believe that delisting could occur earlier if six new reintroduction sites were initiated annually for the next 10 years—a level of reintroduction effort that could be supported by current captive breeding efforts and potential translocation efforts between successful sites and developing sites.

## RECOVERY CRITERIA

The ESA establishes policies and procedures for identifying, listing, and protecting species of wildlife and plants that are endangered or threatened with extinction. The ESA defines an "endangered species" as "any species which is in danger of extinction throughout all or a significant portion of its range." A "threatened species" is defined as "any species which is likely to become an endangered species within the foreseeable future throughout all or a significant portion of its range."

The goal of this plan is to recover the black-footed ferret such that it no longer meets the ESA definition of threatened and can be removed from the Federal List of Endangered and Threatened Wildlife (i.e., delisted). Changes in status require consideration of the same five categories of threats specified in section 4(a)(1) of the ESA.

Factor A – the present or threatened destruction, modification, or curtailment of its habitat or range;

Factor B – overutilization for commercial, recreational, scientific, or educational purposes;

Factor C – disease or predation;

Factor D – the inadequacy of existing regulatory mechanisms; and

Factor E – other natural or manmade factors affecting its continued existence.

As required by section 4(f) of the ESA, this recovery plan includes objective, measurable criteria that, when met, will allow the species to be removed from the Federal List of Threatened and Endangered Species. Section 4(f) of the ESA also requires that recovery plans include site-specific management actions necessary to achieve delisting criteria as well as time and cost estimates.

Recovery plans provide guidance to the Service, States, Tribes and other partners on methods of minimizing threats to listed species and on criteria for recovery. There are many recovery paths and recovery may be achieved without meeting all criteria. For example, one or more criteria may be exceeded while other criteria may not be accomplished. In that instance, the Service may

judge that the threats have been minimized sufficiently, and the species is robust enough to reclassify from endangered to threatened or to delist. In other cases, recovery opportunities may be recognized that were unknown at the time the recovery plan was finalized. These opportunities may be used instead of methods identified in the recovery plan. Likewise, new information on the species may come to light that may change the extent that criteria need to be met for recognizing recovery of the species. Recovery of a species is a dynamic process requiring adaptive management that may, or may not, fully follow the guidance provided in a recovery plan. Instead, we will use a structured, iterative process of robust decision making in the face of uncertainty, with an aim to reducing uncertainty over time via system monitoring.

**Downlisting Criteria:** To reclassify the black-footed ferret from endangered to threatened status, the following criteria, originally established in the 1988 Recovery Plan, and expanded (as noted in italics) must be met:

- Conserve and manage a captive breeding population of black-footed ferrets with a minimum of 280 adults (105 males, 175 females) distributed among at least three facilities.
- Establish free-ranging black-footed ferrets totaling at least 1,500 breeding adults, in 10 or more populations, in at least 6 of 12 States within the historical range of the species, with no fewer than 30 breeding adults in any population, and at least 3 populations within colonies of Gunnison's and white-tailed prairie dogs.
- Maintain these population objectives for at least three years prior to downlisting.
- Maintain approximately 247,000 ac (100,000 ha) of prairie dog occupied habitat at reintroduction sites by planning and implementing actions to manage plague and conserve prairie dog populations.

**Delisting Criteria:** Delisting may occur when the following recovery criteria are met:

 Conserve and manage a captive breeding population of black-footed ferrets with a minimum of 280 adults (105 males, 175 females) distributed among at least three facilities.

- Establish free-ranging black-footed ferrets totaling at least 3,000 breeding adults, in 30 or more populations, with at least one population in each of at least 9 of 12 States within the historical range of the species, with no fewer than 30 breeding adults in any population, and at least 10 populations with 100 or more breeding adults, and at least 5 populations within colonies of Gunnison's and white-tailed prairie dogs.
- Maintain these population objectives for at least three years prior to delisting.
- Maintain a total of approximately 494,000 ac (200,000 ha) of prairie dog occupied habitat at reintroduction sites by planning and implementing actions to manage plague and conserve prairie dogs.
- Complete and implement a post-delisting monitoring and management plan, in cooperation with the States and Tribes, to ensure recovery goals are maintained.

## **After Delisting:**

 In addition to those criteria outlined above, conserve and manage a reduced captive breeding population of black-footed ferrets in order to maintain knowledge, incorporate developing technologies, and address potential population extinctions.

Table 7 describes which threats are addressed by each of the downlisting and delisting criteria and briefly summarizes how those threats will be ameliorated.

 $Table\ 7.\ \ Downlisting\ and\ delisting\ criteria\ and\ threats\ addressed.$ 

Criteria	Downlisting	Threat	Explanation
	or Delisting	Addressed	:-
Conserve and manage a captive breeding population among at least 3 facilities	Both	Factor C (Plague)	Multiple facilities minimize risk of plague outbreak affecting captive ferrets, provide ferrets for disease research, vaccinate captive ferrets, and provide ferrets for augmentation at plague impacted sites.
		Factor D (Prairie dog management)	Prairie dog management improves existing reintroduction sites and creates new sites.
		Factor E (Poisoning of prairie dogs)	Poisoning becomes better managed.
		Factor B (Use for scientific or educational purposes)	Captive population provides excess ferrets for disease research and educational outreach.
		Factor C (Distemper)	Vaccination of ferrets at captive facilities and as possible in the field.
		Factor E (Genetic fitness)	SSP® protocol addresses maximizing genetic diversity in captive populations.
Establish free- ranging ferrets of ≥1,500 adults, in ≥10 populations, in ≥6 States, with	Downlisting	Factor C (Plague)	This number and distribution of ferrets would minimize likelihood of an epizootic affecting multiple populations simultaneously.
≥30 breeding adults in any population, and ≥3 populations in		Factor D (Prairie dog management)	This number and distribution of ferrets would maximize flexibility of various management options.
Gunnison's and white-tailed prairie dogs		Factor E (Poisoning prairie dogs)	This number and distribution of ferrets would minimize risk of affecting multiple populations

			simultaneously.
		Factor B (Recreational shooting of prairie dogs)	This number and distribution of ferrets would minimize risk of affecting multiple populations regulated by different States, Tribes, local governments, and Federal agencies.
		Factor D (Other regulatory mechanisms)	This number and distribution of ferrets would increase flexibility of States, Tribes, local governments, and Federal agencies using their authorities to manage ferrets on their lands.
		Factor E (Genetic fitness)	Multiple sites of adequate size distributed across the range will help maintain genetic diversity.
Maintain these population objectives for ≥ 3 years	Both	Factor C (Plague)	This will provide evidence of population stability in the presence of plague.
yeurs		Factor D (Prairie dog management)	This will provide evidence of population stability under current management.
		Factor E (Poisoning prairie dogs)	This will provide evidence of population stability in the presence of any poisoning.
		Factor B (Recreational shooting of prairie dogs)	This will provide evidence of continued active management by States, Tribes, local governments, and Federal agencies.
		Factor D (Other regulatory mechanisms)	This will provide evidence of continued active management by States, Tribes, local governments, and Federal agencies.
Maintain approximately	Downlisting	Factor C (Plague)	Multiple sites of adequate size distributed across the range will

247,000 ac (100,000 ha) of prairie dog occupied habitat at reintroduction sites by planning and implementing actions to manage plague and conserve prairie dog populations.		Factor D (Prairie dog management)	minimize likelihood of an epizootic affecting multiple populations simultaneously and add management flexibility.  Multiple sites of adequate size distributed across the range will provide adequate habitat for current and future reintroduction sites.
dog populations.		Factor E (Poisoning prairie dogs)	Multiple sites of adequate size distributed across the range will add management flexibility by providing adequate habitat for current and future reintroduction sites.
		Factor E (Genetic fitness)	Multiple sites of adequate size distributed across the range will help maintain genetic diversity.
Establish free- ranging ferrets of ≥3,000 adults, in ≥30 populations, in ≥9 States, with	Delisting	Factor C (Plague)	This number and distribution of ferrets would minimize likelihood of an epizootic affecting multiple populations simultaneously.
≥30 breeding adults in any population, and		Factor D (Prairie dog management)	This number and distribution of ferrets would maximize flexibility of various management options.
≥10 populations with ≥100 breeding adults, and ≥5 populations in Gunnison's and		Factor E (Poisoning prairie dogs)	This number and distribution of ferrets would minimize risk of affecting multiple populations simultaneously.
white-tailed prairie dogs		Factor B (Recreational shooting of prairie dogs)	This number and distribution of ferrets would minimize risk of affecting multiple populations regulated by different States, Tribes, local governments, and Federal agencies.
		Factor D (Other regulatory	This number and distribution of ferrets would increase flexibility of States, Tribes, local

	mechanisms)  Factor E (Genetic	governments, and Federal agencies using their authorities to manage ferrets on their lands.  Multiple sites of adequate size distributed across the range will help maintain genetic diversity.
Delisting	Factor C (Plague)	Multiple sites of adequate size distributed across the range will minimize likelihood of an epizootic affecting multiple populations simultaneously and add management flexibility.
	Factor D (Prairie dog management)	Multiple sites of adequate size distributed across the range will provide adequate habitat for current and future reintroduction sites.
	Factor E (Poisoning prairie dogs)	Multiple sites of adequate size distributed across the range will add management flexibility by providing adequate habitat for current and future reintroduction sites.
	Factor E (Genetic fitness)	Multiple sites of adequate size distributed across the range will help maintain genetic diversity.
Delisting	All threats	A robust monitoring plan (including a regulatory framework) developed by the Service and local, State, Tribal, and Federal partners will ensure recovery is maintained after the species is delisted.
		(Genetic fitness)  Delisting Factor C (Plague)  Factor D (Prairie dog management)  Factor E (Poisoning prairie dogs)  Factor E (Genetic fitness)

Conserve and	Post-delisting	Factor C	A post-delisting captive
manage a reduced	,	(Plague)	population will allow: (1)
captive breeding		2000 2000 SA	opportunity for continued
population of			research into better disease
black-footed			management and (2) ability to
ferrets in order to			more quickly augment wild
maintain			populations if needed following
knowledge,			an epizootic or other unforeseen
incorporate			stochastic event.
developing			
technologies,		Factor E	Captive population will allow
address potential		(Genetic	opportunity for continued
population		fitness)	research into maintaining genetic
extinctions, and			diversity.
be prepared in			~
case animals need			
to be brought			
back into			
captivity			

## Justification for the Downlisting and Delisting Goals

Captive Breeding Population: Captive black-footed ferret breeding populations are currently housed at the U.S. Fish and Wildlife Service National Black-footed Ferret Conservation Center near Wellington, Colorado; the Cheyenne Mountain Zoological Park, Colorado Springs, Colorado; the Louisville Zoological Garden, Louisville, Kentucky; the Smithsonian Biology Conservation Institute, Front Royal, Virginia; the Phoenix Zoo, Phoenix, Arizona; and the Toronto Zoo, Toronto, Ontario (Marinari and Kreeger 2006). The Henry Doorly Zoo in Omaha, Nebraska previously participated in captive breeding efforts. In addition to the principal captive populations, intermittent field breeding facilities have been managed by the Arizona Game and Fish Department, Seligman, Arizona, the Turner Endangered Species Fund, Cimarron, New Mexico (Garelle et al. 2006), and the Bowdoin NWR, Malta, Montana. More than 50 percent of all captive ferrets are housed at the National Black-footed Ferret Conservation Center (Marinari and Kreeger 2006).

The 1988 Black-footed Ferret Recovery Plan set a goal of 200 breeding adults in captive populations by 1991 to ensure adequate genetic fitness of captive ferret populations and provide surplus animals for release. In 1996, the Small Carnivore Taxon Advisory Group (SCTAG) of the AZA recommended at least 240 ± 35 breeding adults of optimum sex ratio (90 male:150 female), with surplus animals for reintroduction (Hutchins et al. 1996). In 2004, the SSP® recommended an increased in the size of the captive population to promote retention of gene diversity and increase production potential (CBSG 2004). Thereafter, SCTAG recommended a target captive population of 350 individuals (Garelle et al. 2006). However, the target population of 350 includes non-reproductive display animals and the possibility of future increases in the number of breeding facilities.

The captive population is now about 280 animals, sufficient to ensure maintenance of the 240 animals previously specified. The emphasis of our recovery strategy is the rapid expansion of black-footed ferret recovery in the wild and further expansion of the captive population is not appropriate because it would result in fewer wild releases in the short-term due to a need to hold additional breeding animals in captivity. Any potential advantage of expanding the captive program is offset by the added financial costs to the program. As previously discussed, increased time in captivity increases the loss of adaptive behaviors, potentially making reintroduction more difficult. Additionally, as wild populations continue to expand, the translocation of wild-born kits from donor sites to new reintroduction areas will become increasingly important. Survivorship of wild-born kits is greater than that of reintroduced captive animals (Biggins et al. 1999). Therefore, the importance of maintaining a large captive population will diminish somewhat as the availability of wild kits increases. Consequently, our current goal is a minimum of 280 captive breeding adults.

We do not intend to immediately disband the captive breeding program following delisting. There will not be a need for as many captive ferrets after the species is delisted. However, a reduced number of animals should be maintained at some facilities to enhance opportunities for research, particularly related to plague and genetic fitness. Additionally, captive animals could be used to augment wild populations in the event of a plague epizootic or other unforeseen stochastic event.

**Free-ranging Population:** The goal of the 1988 Recovery Plan was to establish 1,500 breeding adult black-footed ferrets in the wild in 10 or more populations, with a minimum of 30 adults in each population. An additional qualitative goal was to space these populations as widely as possible across the historical range of the species. This distribution would provide for multiple recovery opportunities (and partners) and serve as a risk management strategy to guard against adverse impacts and potential periodic population losses.

The downlisting goal of 1,500 breeding adults ferrets was based upon an effective population size of approximately 500 breeding adults to retain genetic heterozygosity sufficient for evolution in an idealized or carefully controlled population (U.S. Fish and Wildlife Service 1988). The 1988 Recovery Plan further noted that in wild populations, which experience less control, the actual number of breeding adults ranges from 20–50 percent of all potential breeders. Consequently, we conservatively assume that only approximately one-third of all potential breeders will survive or actually breed in a given year due to adverse individual and population impacts. A downlisting goal of 1,500 breeding adults will ensure that at least 500 adult ferrets will breed in a given year. A delisting goal of twice this amount, or 3,000 breeding adults, is a reasonable adaptive management goal of the above rationale.

Due to habitat fragmentation, inter-population transfers of individuals will likely be necessary in perpetuity.

The above downlisting and delisting goals are further refined in this revised recovery plan. Specifically, jurisdictional entities by State are encouraged to contribute to recovery goals in proportion to the amount of historical ferret habitat (i.e., prairie dog colonies) that once occurred on these lands (see subsequent discussion of "Recovery Guidelines by State").

Reintroductions in Mexico and Canada are also important in reestablishing black-footed ferret populations across the species' historical range proportional to the distribution and abundance of historical prairie dog habitat. However, recovery opportunities outside of the United States are restricted due to limited potential habitat that is at the extreme periphery of the ferret's historical

range. Based upon the most recent estimates of prairie dog habitat (74 FR 63343, December 3, 2009; 69 FR 64889, November 9, 2004; and 73 FR 6660, February 5, 2008), approximately 41,000 ac (16,600 ha), or one percent of the total prairie dog occupied habitat rangewide, occurs in Canada and Mexico. Additionally these lands are not managed under U.S. regulatory mechanisms; consequently, it is more difficult to engage agencies with regard to regulatory mechanisms. Therefore, we do not consider them in the numeric downlisting and delisting criteria for wild populations. However, we do consider them with regard to maximizing recovery opportunities throughout the historical range of the ferret.

We believe that the 1,500 breeding adult black-footed ferrets downlisting criterion and 3,000 breeding adults delisting criterion are achievable with proactive management actions, including completion of the tasks identified in the section, "Recovery Actions," especially those addressing the threat of plague. These goals appear to be consistent with methodologies explored by both Gedir et al. (2004) and Ray (2006). These methodologies used guidelines established by the International Union for the Conservation of Nature to identify recovery needs for various species. For both of these methodologies, the degree of management effort needed was inversely proportional to the population size required to ensure conservation, though this may not be the case when plague is involved. In other words, lower, less stringent recovery goals are possible if more conservation assurances are provided. We believe the recovery criteria for the ferret strike a balance between the difficulties of establishing fewer large populations in the wild and the management needs associated with maintaining more small wild populations.

The scientific community has debated whether a single large or several small reserves are more appropriate for conserving biodiversity in a fragmented habitat. Initially, a single large reserve was considered preferable; however, ecologists have concluded that either management approach may be appropriate, depending on circumstances (Soulé and Simberloff 1986). Several small reserves can contain as many individuals as a single large one. Reserves should be large enough to sustain a population, and there should be many of them in order to minimize the probability of extinction due to any threat facing the species (Soulé and Simberloff 1986). Recovery criteria for the black-footed ferret address these concerns by requiring a minimum of 30 breeding adults at each of many widely distributed sites and evidence to suggest they will persist into the

"foreseeable future," as required by the Act. These scattered reintroduction sites will be managed as a metapopulation through immigration and emigration at a few adjacent sites as well as through translocation of wild-born ferrets at more widely separated sites.

Black-footed ferret reintroduction efforts started in 1991. There have been ferret reintroduction efforts at 20 different sites over the past 22 years with varying success that can change quickly. Two reintroduction sites that were thought to be doing poorly in the past have shown substantial growth in recent years. The ferret population at Shirley Basin, Wyoming was regarded as unsuccessful a few years ago, but is considered large and successful today. Similarly, Aubrey Valley, Arizona has improved markedly over the past few years. Conversely, some successful sites could falter if disease or other factors affect habitat quality as happened recently in Conata Basin. Additionally, some currently unsuccessful sites may show promise in the future with progressing innovation, such as disease vaccines.

The availability of suitable reintroduction sites is a key limiting factor on the rate and success of black-footed ferret recovery. Estimates of large potential reintroduction areas available for ferret recovery efforts range from 3–5 (Lockhart et al. 2006, Luce 2006). However, Luce (2008) suggests that there are possibly 181 sites throughout the historical range of the ferret with intermediate potential (available in the next 3–10 years) for ferret reintroduction (Figure 4). These intermediate sites would require increased management to enhance occupied prairie dog habitat before ferrets could be reintroduced.

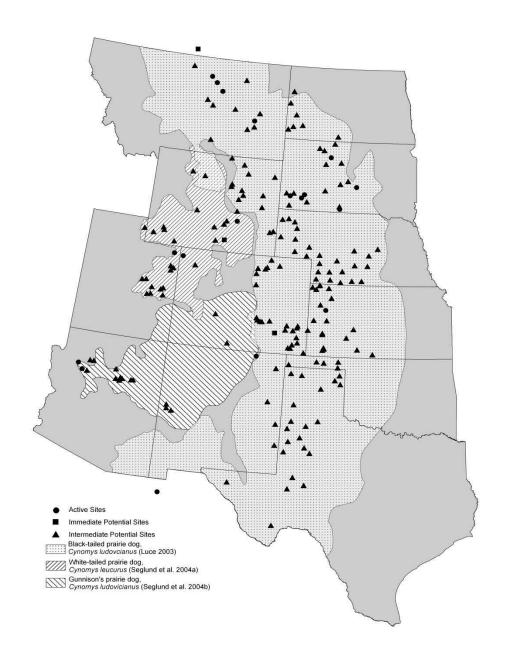


Figure 3. Locations of Active, Immediate Potential, and Intermediate Potential blackfooted ferret reintroduction sites in 2008 (Luce 2008).

The precise total number of breeding adult black-footed ferrets currently extant in the wild is unknown because of monitoring limitations. However, we estimate that a minimum of 362 breeding adult ferrets occurred in the wild in 2012 (Table 2). Accordingly, it appears that downlisting efforts may be 40 percent complete with regard to establishing 10 successful populations and approximately 24 percent complete with regard to the goal of 1,500 breeding adults (Table 2). Approximately 1,140 additional breeding adults are needed at existing or new sites to meet the downlisting goals. It has taken 20 years of reintroduction efforts to reach an estimated 362 ferrets in the wild. Thus, we are modifying the year of achieving downlisting goals estimated in the 1988 Recovery Plan from 2010 to 2023. Additionally, we estimate meeting delisting goals by 2043. These estimates assume continued progress similar to what has been achieved in recent years. More aggressive recovery efforts could result in earlier delisting.

To inform our recovery criteria, we estimated the amount of prairie dog occupied habitat needed to achieve recovery of the black-footed ferret. Approximately 75 ac (30 ha) of black-tailed prairie dog occupied habitat or approximately 100–150 ac (40–60 ha) of white-tailed or Gunnison's prairie dog occupied habitat are required to support one female black-footed ferret (Biggins et al. 2006a). Male ferrets have overlapping ranges with female ferrets and do not require additional prairie dog habitat beyond that considered for the females (Biggins et al. 2006a). The male: female sex ratio in wild ferrets at Meeteetse was approximately 1:2 (Forrest et al. 1988). At Conata Basin, South Dakota, at least 146 adults (including 97 females) were estimated to occur on 21,000 ac (8,500 ha) in 2009. This approximates the previously reported sex ratio. However, this equates to 1 female per 216 ac (88 ha), which is nearly 3 times the acreage anticipated by Biggins et al. (2006a). The reasons for this higher than anticipated acreage include undercounting ferrets, climatic factors, poisoning, and disease. Thus, we conservatively suggest that 225 ac (90 ha) of black-tailed prairie dog habitat per female ferret, or 3 times the 75 ac (30 ha) estimated by Biggins et al. (2006a) and Livieri and Anderson (2012), is appropriate based upon the Conata Basin data. Using an average of 125 ac (50 ha) of whitetailed and Gunnison's prairie dog habitat required to support one female black-footed ferret (Biggins et al. 2006a), a similar three-fold adjustment would result in an estimate of 375 ac (150 ha) needed to support a female ferret in white-tailed or Gunnison's prairie dog habitat.

A population of 1,500 wild adult black-footed ferrets could be assumed to contain approximately 1,000 females. Eighty-five percent of ferret downlisting recovery goals are anticipated to occur in black-tailed prairie dog habitat (850 females). Therefore, downlisting may require approximately 191,000 ac (77,000 ha) of occupied black-tailed prairie dog habitat (850 female ferrets x 225 ac/90 ha per female ferret) and 56,000 ac (23,000 ha) of white-tailed and Gunnison's habitat (150 female ferrets x 375 ac/150 ha per female ferret). This represents a minimum of 247,000 ac (100,000 ha) of prairie dog occupied habitat to achieve downlisting of the ferret. A similar calculation results in a minimum of 494,000 ac (200,000 ha) of prairie dog occupied habitat to delist the ferret. These acreage figures may change if further monitoring determines that ferrets require less habitat than our conservative estimates suggest. To provide some perspective on the size of the area necessary for ferret recovery, delisting could be supported by careful management of approximately 15 percent of existing prairie dog occupied habitat, which is 0.5 percent of lands within the ferret's historically occupied habitat, or 0.08 percent of lands within the ferret's historical range. Indeed, recovery of ferrets will not require that more lands be occupied by prairie dogs than at present, but it will require better management of existing prairie dog occupied habitat.

Figure 4 illustrates the past rate of recovery and the average future rate needed to achieve downlisting and delisting goals in the suggested timeframe and under ideal conditions. Blackfooted ferret and prairie dog populations will likely fluctuate from year to year due to sylvatic plague and other factors.

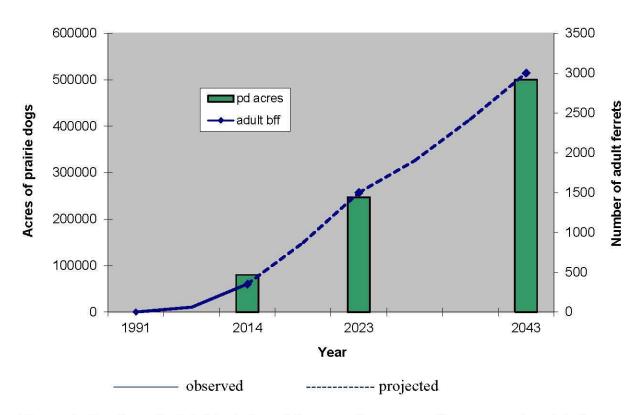


Figure 4. Number of adult black-footed ferret and corresponding acres of prairie dog occupied habitat at successful recovery sites in 2014 and projected requirements for downlisting (2023) and delisting (2043)

Meeting our downlisting goal of 1,500 breeding adult black-footed ferrets by 2023 will require significant population expansion at existing sites where habitat is unoccupied and/or reintroduction into new sites. Realistically, the addition of approximately 1,300 breeding adult ferrets in populations with 30 or more breeding adults over the next 10 years would require large population increases at most existing sites. Ferret populations at several existing sites have been established in habitat modified by disease and/or where there is likely to be ongoing political opposition to substantial prairie dog population increases. New sites are needed in States and portions of States not yet participating in reintroduction efforts (Nebraska, North Dakota, Oklahoma, Texas, and eastern Colorado). Downlisting by 2023 would require 6 additional successful sites over the next 10 years and no losses of current sites. Delisting by 2043 would require 20 additional successful sites or one new successful site achieved annually, assuming no losses. We believe that this level of population expansion is possible, if aggressive management is pursued via prairie dog occupied habitat conservation and disease management. Failing these

efforts, downlisting and delisting goals should be readdressed after 2023. However, even more aggressive recovery efforts could result in delisting much sooner.

Participation by all States within the historical range of the black-footed ferret is important to maximize the redundancy, representation, and resilience of the ferret and result in equitable recovery goals for all States. There are many uncertainties inherent in recovery projections. Therefore, we recommend that each of the 12 States within the historical range of the black-footed ferret consider initiating and maintaining some combination of the following reintroduction efforts, to provide the numbers of ferrets suggested for recovery:

- One or more large size ferret reintroduction sites with the potential for more than 100 adult breeding ferrets,
- One or more medium size ferret reintroduction sites with the potential for 50–100 adult breeding ferrets, and
- One or more small size ferret reintroduction sites with the potential for 30–50 adult breeding ferrets.

Furthermore, we recommend that at least two black-footed ferret reintroduction sites be initiated per year from 2024–2043 to successfully establish at least 20 additional sites for attaining the delisting goal of 30 successful populations. These efforts will require the continued success or expansion of existing reintroduction sites. Moreover, all initiated sites that prove successful must be maintained. If more partners and resources are provided for recovery, we recommend the establishment of six new reintroduction sites for each of the next 10 years, which could result in delisting the species by 2023.

Table 8 suggests recovery guidelines by State for the number of adult breeding black-footed ferrets required to meet rangewide recovery goals and the estimated amount of prairie dog habitat that would be needed to support those ferrets. Order-of-magnitude estimates were used in the second column due to survey variability and natural fluctuations in ferret populations. Additionally, absolute numbers of ferrets may not be essential as long as there is evidence of the recovery status of any given site. Note that rounding of numbers results in downlisting and

delisting goals slightly higher than 1500 and 3000 breeding adults respectively, as well as slightly higher acreage goals. Data from Canada and Mexico are not included. Breeding adults would not be counted toward a downlisting or delisting goal unless they are in a population of at least 30 breeding adults.

Table 8. Black-footed ferret recovery guidelines by State (adapted from Ernst 2008).

State/Country	Approximate # of breeding adults established to date	# of sites per State/Country to date	Potential contribution of adults/acres to downlist	Potential contribution of adults/acres to delist
Arizona	100	2	74 adults/17,000 ac	148 adults/34,000 ac
Colorado	1	1	149 adults/29,000 ac	288 adults/58,000 ac
Kansas	10	1	123 adults/18,500 ac	246 adults/37,000 ac
Montana	10	4	147 adults/22,000 ac	294 adults/44,000 ac
Nebraska	0	0	134 adults/20,000 ac	268 adults/44,000 ac
New Mexico	10	2	220 adults/39,000 ac	440 adults/78,000 ac
North Dakota	1,	0	38 adults/6,000 ac	76 adults/12,000 ac
Oklahoma	0	0	70 adults/10,500 ac	140 adults/21,000 ac
South Dakota	100	6	102 adults/15,000 ac	204 adults/30,000 ac
Texas	0	0	254 adults/38,000 ac	508 adults/76,000 ac
Utah	10	1	25adults/6,000 ac	50 adults/12,000 ac
Wyoming	100	1	171 adults/35,000 ac	341 adults/70,000 ac
Canada	10	1	NA	NA
Mexico	1	1	NA	NA
Total	352	20	1,507 adults/256,000 ac	3,004 adults/512,000 ac

These guidelines are provided to assist planning needs and encourage broader recovery support across the black-footed ferret's historical range. The Service and BFFRIT regard such expanded participation as the most useful approach to overall species recovery and eventual State and Tribal management of the ferret after delisting. These guidelines should improve risk management and ensure more uniform equity of recovery responsibilities across State

boundaries. Species recovery has more likelihood of timely achievement if the currently non-participating or minimally-participating States engage in ferret reintroductions and recovery.

However, recovery goals should not be subject to individual State efforts. As stated above, the downlisting objectives include establishing at least 1,500 breeding adults in the wild, in 10 or more populations, in at least 6 of 12 States within the historical range of the species, with no fewer than 30 breeding adults in any population and maintaining approximately 247,000 ac (100,000 ha) of prairie dog occupied habitat at reintroduction sites. The delisting objectives include establishing at least 3,000 breeding adults, in 30 or more populations, with at least one population in each of at least 9 of 12 States within the historical range of the species, with no fewer than 30 breeding adults in any population, and at least 10 populations with 100 or more breeding adults and maintaining a total of approximately 494,000 ac (200,000 ha) of prairie dog occupied habitat. The species may be downlisted and delisted if these population and habitat objectives, among others identified above, are met by some configuration besides the one outlined in Table 8.

Management of Sylvatic Plague and Prairie Dogs: As previously noted, plague can impact the black-footed ferret directly via infection and subsequent mortality, and indirectly by decimating prairie dogs, the ferret's prey. Current management techniques include dusting prairie dog burrows with flea control powder and vaccinating ferrets prior to release. At Conata Basin in South Dakota, wild ferrets are also being trapped and vaccinated in the field as protection against the ongoing epizootic. Research is currently investigating the potential of supporting ferrets by providing vaccine to protect wild prairie dogs via oral bait. This has the potential to limit periodic plague cycles more effectively and economically than direct vaccination of ferrets, though in some cases both may be required. Specific tasks are described under "Recovery Actions." We believe that the threat from plague can be ameliorated by dusting, vaccines, and the maintenance of more reintroduction sites.

In addition to management of prairie dogs for better control of sylvatic plague, actions are needed to conserve prairie dogs in complexes of sufficient size and stability to support reintroduction of black-footed ferrets. We believe that in some cases control at the periphery of

reintroduction sites may be appropriate to facilitate cooperation of adjacent landowners. However, the type of poison applied to control prairie dogs and the extent of its use can impact the ability of a prairie dog complex to sustain ferrets. As previously noted, anticoagulant poisons can result in secondary impacts to any wildlife that consumes a poisoned prairie dog. In 2012, the Service completed formal consultation with the EPA to evaluate potential impacts to threatened and endangered species, including the black-footed ferret, from the use of the anticoagulant Rozol® to poison prairie dogs. The final Section 7 biological opinion prohibits application of Rozol® within current and future ferret recovery sites.

#### RECOVERY STRATEGY

### **Key Facts and Assumptions**

Recovery under the ESA is the process by which listed species and their ecosystems are restored and their future is safeguarded to the point that protections under the ESA are no longer needed. The primary biological constraint for the endangered black-footed ferret is its nearly complete dependency on prairie dogs, for both food and shelter. Consequently, if we safeguard prairie dogs, we will greatly facilitate ferret recovery.

# **Overarching Strategy**

One of the guiding principles of the BFFRIT, established by the Service in 1996, has been to focus on many partners across the historical range of the ferret, including Tribes, States, Federal land management agencies, non-governmental organizations, Canada, and Mexico. Recovery will be achieved by establishing a number of ferret populations where appropriate habitat and few threats exist to allow the ferret's persistence. Although ferret habitat has been dramatically reduced from historical times, a sufficient amount remains if its quality and configuration are appropriately managed. This management, for the most part, is likely to be conducted by traditional State, local, Tribal, and Federal fish and wildlife and land management agencies. Additionally, private parties, including landowners and conservation organizations, must

continue to support ferret recovery in many places to minimize the risk of loss of all wild populations simultaneously from stochastic events such as disease.

# **Primary Objectives**

There are two primary and overlapping objectives for achieving recovery of the black-footed ferret: (1) improve management of prairie dogs and (2) protect against sylvatic plague.

#### **Other Considerations**

The most expedient means of improving management of prairie dogs and protecting against sylvatic plague will require the continued active efforts of the BFFRIT. Cooperation among Federal, State, local, Tribal, and private parties is essential to the eventual recovery of the black-footed ferret.

#### RECOVERY ACTIONS

Since the 1988 Recovery Plan, there have been several major reviews of black-footed ferret recovery efforts (CBSG 1992, Hutchins et al. 1996, CBSG 2004, Ray 2006, and U.S. Fish and Wildlife Service 2008). COSEWIC (2000), Esch et al. (2005), and Garelle et al. (2006) also addressed some aspects of recovery. The conclusions and recommendations of this recovery plan are generally consistent with the findings of the above reviews. Ray (2006) addressed major reviews through 2006 in her descriptions of recovery actions and tasks. We relied on her evaluations to address conclusions from other review efforts. However, in some cases the Service has adopted positions which consider all viewpoints, but do not specifically endorse the precise conclusions of any particular evaluation.

The recovery goals should ameliorate threats to the black-footed ferret (see Table 6) if successful recovery is to be achieved. The following actions address these threats:

- 1. Conserve and manage a captive ferret population of sufficient size and structure to support genetic management and reintroduction efforts.
- 2. Identify prairie dog habitats with the highest biological potential for supporting future free-ranging populations of ferrets.
- 3. Establish free-ranging populations of ferrets to meet downlisting and delisting criteria.
- 4. Ensure sufficient habitat to support a wide distribution of ferret populations over the long term considering social, political, and economic concerns of local residents.
- 5. Reduce disease-related threats in wild populations of ferrets and associated species.
- Support partner involvement and conduct adaptive management through cooperative interchange.

The specific listing factors addressed by each action are described below. The actions and accompanying tasks outlined in this strategy represent a general consensus derived from several years of meetings, reviews, and comments by members of BFFRIT. The conclusions from these ongoing efforts are summarized below.

Action 1. Conserve and manage a captive ferret population of sufficient size and structure to support genetic management and reintroduction efforts. Demographic and genetic management of the captive population is carried out with guidance from the AZA Black-footed Ferret SSP® and includes maintaining a breeding population of 280 animals of appropriate sex ratio (105 males: 175 females) and age (1-3 years) for a stable captive population, with a high level of genetic diversity, and providing a sustainable source of ferrets for reintroduction. Six captive breeding facilities produce approximately 250 juvenile ferrets annually. Currently, approximately 80 juveniles (30 male: 50 female) are retained annually in SSP® facilities for future captive breeding purposes. The remaining juveniles are considered excess to the SSP®, and are allocated annually for reintroduction, or occasionally for research.

This action and its associated tasks will promote management of a sufficient number of animals with maximum genetic diversity to maintain a captive breeding population that will provide animals for reintroduction into suitable habitat throughout the historical range of the black-footed ferret. This action helps address all of the factors considered a threat to the species by providing

ferrets for reintroduction into habitat where it was previously extirpated due to the destruction, modification, or curtailment of habitat, disease, inadequate regulatory mechanisms for prairie dogs, or poisoning of prairie dogs.

- 1.1. Maintain a SSP® Husbandry Manual that provides up-to-date protocols for the care, propagation, preconditioning, and transportation of captive ferrets. A SSP® Husbandry Manual will be used at all captive breeding facilities participating in the black-footed ferret SSP®. Some variability in protocols is appropriate among facilities due to specific facility circumstances. Protocol adjustments are regularly discussed during conference calls and summarized during annual meetings. The protocols are dynamic and provide for development of adaptive husbandry procedures. All captive breeding of ferrets takes place under the oversight of the Service via a permitting process authorized by the ESA.
- 1.2. Ensure adequate facilities for breeding ferrets in captivity pursuant to Husbandry Manual guidelines. Approximately 55 percent of all captive black-footed ferrets are located at the Service's National Black-footed Ferret Conservation Center near Wellington, Colorado. The remaining captive breeding populations are housed at the Smithsonian Biology Conservation Institute, Front Royal, Virginia; Louisville Zoological Garden, Louisville, Kentucky; Cheyenne Mountain Zoological Park, Colorado Springs, Colorado; Phoenix Zoo, Phoenix, Arizona; and the Toronto Zoo, Toronto, Ontario.
- 1.3. Describe research needs related to genetic and demographic management of captive populations. Research needs are discussed and prioritized at annual meetings of the BFFRIT and its subcommittees. They are recorded in the minutes of these meetings. Recovery partners work collectively to address the highest priority research needs.
- 1.4 Minimize the potential for disease outbreaks and other potential catastrophes in captive ferret populations. Disease continues to pose a threat to ferret recovery both in captivity and in the wild. Protocols are in place at all breeding facilities to limit the prevalence of diseases such as coccidiosis and cryptosporidiosis that can sometimes

impact captive populations. Canine distemper has also notably affected ferret populations in the past. However, a commercial distemper vaccine has become available and is now widely employed in both captive and wild ferret population management. Sylvatic plague is considered a major threat to ferret recovery due to its devastating effects on both ferrets and their obligate prey (prairie dogs). Therefore, efforts to improve plague prevention and management such as vaccination of captive ferrets and research into field vaccination are ongoing.

- 1.4.1. Maintain multiple captive populations located in at least three separate geographic locations to avoid catastrophic loss at a single facility. As noted in Action 1.2, there are six SSP® breeding facilities.
- 1.4.2. Follow protocols for disease prevention described in the Husbandry Manual. All breeding facilities shall employ disease prevention protocols as specified in the SSP® Husbandry Manual and directed by the Service as defined by the terms and conditions of captive breeding permits. The SSP® Husbandry Manual is reviewed at annual SSP meetings and revised as appropriate.
- **1.4.3.** Develop disease outbreak contingency plans. Guidelines for quick action in the event of a disease outbreak in a facility (evacuation, isolation, veterinary care, convalescence, disposal of tissues, and disease containment) are addressed in the SSP® Husbandry Manual.
- **1.4.4. Maintain a list of disease research contacts.** A list of plague researchers has been compiled and should be regularly updated. Similar contact lists for other diseases and concerns should also be updated regularly by the BFFRIT.
- **1.4.5. Support appropriate disease research.** Plague vaccines are available or under development by the National Wildlife Health Lab for both reintroduced ferrets and prairie dogs. Plague vaccines are routinely used for captive ferrets. Potential

outbreaks of other infectious diseases will be considered as appropriate to determine effects on ferret recovery.

- 1.5. Implement breeding strategies to maintain genetic diversity in the captive population while providing suitable genetic and demographic stock for reintroduction programs. Management goals for captive breeding have progressed from largely demographic (i.e., initial population expansion) to the optimal management of genetic, demographic, and institutional resources. The current core population bred annually under the SSP® should maintain 80 percent of the genetic diversity present in the founders of the captive population for at least 25 years. This genetic management strategy balances the need to maintain genetic diversity with the demographic demands of producing animals for reintroduction. Considering the metapopulation of both the captive and wild populations as a whole, the rate of genetic diversity decay is even slower, though more difficult to calculate and monitor.
  - **1.5.1.** Conduct regular reviews of breeding strategies. Breeding protocols will be updated as necessary. Breeding vigor may be lower in captivity than in freeranging ferret populations. Research will continue to obtain information for improving breeding success.
  - 1.5.2. Conduct and evaluate efforts to improve reproductive output to support genetic management and reintroduction efforts. Increase the number of animals available for release from pen facilities through husbandry and management practices that promote reproduction and kit survival. These practices should consider improved breeding strategies and enhanced artificial means of conserving the genetic contribution of individuals who do not reproduce by natural means.
  - 1.5.3. Continue management efforts to balance the genetic representation of founders in the captive population. The genetic contribution of the genetic equivalent of seven founders could be substantially reduced or lost if they are

inadequately represented in future generations or are represented through only one sex. The genetic contribution of these individuals remains disproportionate. Efforts by the captive breeding program to balance representation of all founders will continue and periodically be evaluated. These efforts include minimizing genetic relatedness among mates, transferring ferrets among SSP® facilities to maintain heterozygosity, and continuing development of techniques for cryopreservation of ferret semen for use in artificial insemination.

- 1.5.4. Evaluate the reproductive fitness, genetics, and demography of the captive population. Reproductive fitness is evaluated annually and compared under different breeding scenarios. The SSP® efforts address adaptive genetic and demographic management strategies to maintain the reproductive fitness and productivity of the captive population. The captive breeding program is not necessarily safe from future inbreeding effects as inbreeding often appears after 7-10 generations and that may be extended in ferrets because the population was expanded so rapidly in the early years. Records will be kept on all captive ferrets, as described in the Husbandry Manual.
- **1.5.5. Provide optimal stock for reintroduction purposes.** The most genetically valuable ferrets will be retained for captive breeding.
- **1.5.6. Maximize survivorship of animals reintroduced to the wild.** Animals intended for reintroduction should receive adequate preconditioning.
- 1.6. Establish policies for the use and handling of deceased, non-reproductive, or otherwise excess ferrets. Use current Service authorities to dispose of ferrets that are considered surplus to the SSP®. Surplus animals not suitable for reintroduction may be used for research or live educational exhibit. Carcasses may be made available for scientific research or educational display as appropriate. Ferret tissue samples may also be made available for scientific research.

Action 2. Identify prairie dog habitats with the highest biological potential for supporting future free-ranging populations of black-footed ferrets. No remnant wild black-footed ferrets have been found outside of reintroduction areas since the extinction of the Meeteetse, Wyoming population in 1987. Searches of potential habitats are no longer considered a high priority given the extensive searches completed with negative results, the substantial resources required to continue such efforts, and the degraded and fluctuating status of remaining prairie dog habitat in North America. Therefore, targeted searches for remnant wild ferret populations have been discontinued. Consequently, some tasks related to searches that were described in earlier recovery plans have been discontinued. However, search methodologies originally designed to locate wild ferrets continue to be used for selecting future reintroduction sites (described below) and monitoring reintroduced populations (described under task 3.6).

This action and its associated tasks help address the inadequacy of existing regulatory mechanisms by encouraging participation from local, State, Tribal, and Federal governments.

- 2.1. Use recent prairie dog surveys to identify and prioritize habitats with potential as future ferret reintroduction sites. State wildlife agencies within the range of prairie dogs have agreed to complete prairie dog surveys at 3–5 year intervals. Results from these surveys can be useful in the identification of potential ferret reintroduction sites.
- 2.2. If a remnant ferret population is located, develop a plan to integrate any population into the recovery program. The likelihood of finding wild ferrets outside of reintroduction areas diminishes with time. Any newly discovered ferrets are most likely dispersers from reintroduced populations. If an individual is found outside of a reintroduction area, a first step would be to genetically test whether it is related to a reintroduced population. In the highly unlikely event that it is not, the Service would immediately consult with members of the BFFRIT and the AZA community and take actions appropriate to the situation. Once discovered, new populations should be integrated into the monitoring and captive breeding programs to the extent possible using strategies developed by the AZA community and others for incorporating new founders into the SSP® population.

Action 3. Establish free-ranging populations of ferrets to meet downlisting and delisting criteria. There have been 20 black-footed ferret reintroduction projects (see Figure 1, Table 2). One of the downlisting objectives is to establish a breeding population of 1,500 free-ranging adults in 10 or more populations with no fewer than 30 breeding adults in any population by 2023. Current ferret reintroduction efforts for downlisting are approximately 40 percent successful with regard to the number of established populations. A minimum of approximately 270 breeding adults occur in these four populations, which is 24 percent of the 1,500 free-ranging adult downlisting population goal. Attempted ferret reintroduction efforts have been fairly well distributed across the species' historical range (with the notable exception of much of the eastern one-third of the range). The four most successful sites at this time are in Arizona, Wyoming, and South Dakota (contains two of the most successful sites).

This action and its associated tasks will help identify sites best suited to maximize black-footed ferret recovery, allocate captive animals for reintroduction accordingly, and require follow-up monitoring for adaptive management. This action helps address all of the factors considered a threat to the species by reintroducing ferrets into habitat where it was previously extirpated due to the destruction, modification, or curtailment of habitat, disease, inadequate regulatory mechanisms for prairie dogs, or poisoning of prairie dogs.

- 3.1. Maintain a list of research needs related to reintroduction and population monitoring. The most important research questions that remain, and their priorities, will be considered by the Service and technical subcommittees of the BFFRIT. The Technical Subcommittees will periodically be asked to submit research priorities to the Executive Committee for their consideration and endorsement.
- 3.2. Maintain a ranking procedure for allocating ferrets to candidate reintroduction sites. The Service uses a ranking procedure for allocating ferrets to reintroduction sites. Reintroduction sites are ranked according to many site-specific criteria including project background and justification, involved agencies/parties, habitat conditions, ferret population information, predator management, disease monitoring and management,

contingency plans, potential for pre-conditioning of released ferrets, veterinary and husbandry support, and research contributions. Site-specific values for each criterion are entered into an allocation matrix to rank sites based on overall contribution to ferret recovery efforts. Reintroduction proposals and the Service's rankings of the proposals are reviewed by BFFRIT members. The Service determines ferret allocations by midsummer and incorporates site visit information to resolve any outstanding concerns regarding specific reintroduction projects.

- **3.3. Develop, prioritize, and approve new reintroduction sites.** The limited number of ferrets available for release each year requires that they be efficiently allocated to the highest priority sites first. New sites will be carefully considered.
  - 3.3.1. Work with site managers, landowners, and stakeholders to develop long-term site management assurances for potential new reintroduction sites. Management agreements are established for many reintroduction sites. Land ownership patterns differ among sites. Agreements should stipulate the responsibilities of all parties for long-term commitments to ferret management. Management of candidate sites is necessary before recovery activities can proceed. The management of reintroduced populations is primarily the responsibility of the parties originally involved in establishment of the population.
  - **3.3.2.** Collect information for site evaluation and baseline data purposes. Habitat data should be collected prior to evaluation of each reintroduction site. Data collection should continue on an intermittent basis and include prairie dog occupied habitat and density, plague history, presence of canine distemper, and predator occurrence.
  - 3.3.3. Include site-specific prairie dog management plans in the evaluation of new recovery sites. Prairie dog colonies at existing and proposed reintroduction sites should be managed at appropriate levels, monitored and managed for plague, and

managed for grazing as appropriate. All relevant parties should be involved in the development of prairie dog management plans.

- 3.3.4. Include site-specific plague management plans in the evaluation of new recovery sites. Plans for sites where plague has never been identified should develop contingencies in case it becomes active there. At sites where plague is common a prophylactic prescription for plague management should be developed.
- 3.3.5. Conduct site-specific monitoring of ferret populations and environmental variables. Post-release monitoring should identify causes and degree of mortality, characterize dispersal, and refine recovery strategies. Although the level of monitoring employed during initial reintroduction efforts may not be sustained on a permanent basis, some systematic monitoring of demographic, genetic, and environmental variables should continue throughout the duration of each recovery effort. Information from monitoring efforts should be shared with the Black-footed Ferret Recovery Coordinator via annual USFWS permit reports.
- 3.3.6. Standardize annual site monitoring and reporting to the extent practical.

  Standardization of survey methods increases opportunities for comparisons among sites and years. Standards are needed to: (1) define general requirements for future reintroduction sites, (2) provide consistent feedback from participants, and (3) refine methods (e.g., radio-telemetry, dog searches, aerial survey, and snow-tracking).
- 3.4. Complete site and ferret preparations for releases.
  - **3.4.1.** Comply with obligations of the ESA, NEPA, and other laws. State and Federal statutes, Tribal statutes and resolutions, and other legal requirements will be evaluated and completed prior to implementing reintroduction projects.

- **3.4.2.** Assess site conditions prior to ferret releases. Plague screening will be conducted prior to release and in accordance with the plague management plan for the site (see task 3.3.4). Allocation requests and site visits will be used to determine specific release locations.
- **3.4.3. Schedule and prepare ferrets for releases.** Each ferret released will have a record of studbook identification number, transponder tag numbers, birth date, facility of origin, preconditioning treatment, and recommended schedule of release. To the extent possible, ferrets should be released in numbers and sex ratios that will optimize long-term survival and reproduction.
- 3.5. Release ferrets into approved reintroduction sites as capacity and production permit.
  - 3.5.1. Release sufficient numbers of ferrets to meet downlisting criteria of establishing 1,500 free-ranging adults distributed among at least 10 populations, with no less than 30 breeding adults in each population and at least 3 populations within colonies of Gunnison's and white-tailed prairie dogs. It appears that four reintroduction sites (Aubrey Valley, Cheyenne River Indian Reservation, Conata Basin, and Shirley Basin) currently meet these criteria. Reintroduction efforts will continue at other existing sites as appropriate and at new sites with downlisting criteria in mind.
  - 3.5.2. Continue releases to meet the delisting criteria. The delisting criteria include the establishment of a population of 3,000 free-ranging breeding adult ferrets in 30 or more populations with no fewer than 30 breeding adults in any population. Reintroduction efforts will continue following downlisting, with the goal of delisting the ferret.
  - **3.5.3.** Represent all founders as equally as possible in each released population. All founders are currently represented among animals released at reintroduction sites.

However, founder genes may be lost from wild populations due to chance, selection, and natural breeding patterns. Genetic monitoring of reintroduced populations should be considered to determine the rates at which diversity is lost, and to guide genetic management strategies.

- 3.5.4. Use wild-born ferrets for reintroduction at other sites. All ferret reintroduction programs operate under the principle that if a population becomes established, contributions of excess ferrets will be used to augment efforts at other recovery sites. As reintroduced ferret populations grow, the translocation of wild-born ferret kits to new reintroduction sites is expected to become increasingly important for ferret recovery. Disease-prevention protocols for translocation of wild-born stock should be updated based on protocols for transfer of captive-born stock.
- 3.6. Implement management and monitoring prescriptions for each reintroduction site.

  The Service and the BFFRIT support long-term monitoring of all ferret reintroduction sites to evaluate success and provide information of value to other reintroduction sites.
  - **3.6.1. Monitor ferrets.** Local recovery partners will attempt to maintain a high level of monitoring for five years following the last release (see task 3.3.5.). This should include analysis of annual reproduction and survival. Other parameters such as short-term survival, other appropriate censuses, recruitment, and home range size should be evaluated as resources permit. Thereafter, demographic and genetic surveys should be completed periodically to track population status.
  - 3.6.2. Monitor and evaluate changes in prairie dog density and distribution. Monitoring habitat conditions is an ongoing requirement of reintroduction programs and is critical to the success of reintroduction efforts. Aspects of habitat conditions other than plague also should be considered.

- **3.6.3. Monitor disease dynamics.** Readily available carcasses will be collected and submitted to the National Black-footed Ferret Conservation Center or other parties for detailed necropsy when monitoring at reintroduction sites reveals deceased ferrets. Necropsy reports should be collated at this facility for subsequent data analysis and use by program participants.
- **3.6.4. Monitor and evaluate changes in the site environment.** Environmental change associated with reintroduction may give valuable clues to recovery success and will be evaluated.
- 3.7. Use release and monitoring opportunities to improve ferret management. Preconditioning ferrets prior to release substantially increases ferret survival and is now a standard protocol. Efforts to breed ferrets in naturalistic pen environments have been undertaken in Arizona, Colorado, Montana, and New Mexico, but none are currently in operation. Several different release procedures have been employed, such as encircling release sites with temporary anti-predator (electric) fencing, which may increase ferret survival during the critical period immediately following release. At present, all releases are "hard releases": ferrets are simply released into suitable habitat without protection from predators. Annual management plans should be developed by all reintroduction sites to determine whether additional ferrets should be released.
  - **3.7.1.** Continue the use of ferret preconditioning techniques. Research has demonstrated that preconditioning is beneficial to post-release survival.
  - 3.7.2. Optimize release methods and timing. Release strategies continue to be refined and investigated. Release methods should be considered for publication in wildlife journals. New literature will be reviewed and incorporated into reintroduction plans and reports.
  - **3.7.3.** Continue to improve ferret monitoring techniques. Post-release monitoring is essential to judge the overall success of individual reintroduction projects, and is a

required element of all reintroduction projects. Gather data collected under Task 3.6, summarize results to date, and produce recommendations to standardize and perfect monitoring techniques and protocols. The results should be presented in an annual report.

- **3.7.4.** Continue to improve survey techniques. Reintroduction partners should continue efforts to improve spotlight survey efficacy and investigate alternative survey techniques.
- 3.7.5. Continue to evaluate methodologies for counting or estimating ferrets at recovery sites. A method for accurately estimating ferret numbers is critical to assessing progress at each recovery site, which will in turn allow the reassessment of objectives, priorities and allocation of resources for each site. As recovery sites expand or resource availability changes, it is likely that methods or rigor for estimating ferrets at individual sites will change. The Service and BFFRIT will continue to refine survey methodologies and estimation parameters to assess progress towards recovery goals. In particular, the Service and BFFRIT should investigate the potential for using extant prairie dog habitat as a surrogate for black-footed ferret population estimates where prairie dogs are actively managed for plague.
- 3.7.6. Continue to improve telemetry equipment and techniques. Radio-telemetry is the only technique that has provided meaningful data on causes of mortality for individual free-ranging ferrets. Nevertheless, telemetry is problematic due to costs, short transmitter life, and increased risks of injury to individuals. Improved telemetry should be considered to address specific questions at certain reintroduction areas. Use better scientific methodologies for monitoring, such as recent advances in PIT tag technology that allow for increased detection range, as they become available.

- 3.7.7. Continue to improve techniques for habitat monitoring and habitat evaluation. The principal technique for determining how many ferrets can be supported by a given prairie dog complex is to survey active prairie dog burrows by standardized transects, estimate how many prairie dogs are present, and how many ferret families could exist. An understanding of the relationship of prairie dog density and the associated spatial use of prairie dog complexes by ferrets will continue to be evaluated.
- 3.7.8. Support disease monitoring and management capabilities. Methods of controlling plague in free-ranging populations through the use of vaccines, fleainsecticides, growth inhibitors, or sterilants will continue to be explored. Regular monitoring for canine distemper in sympatric predators at reintroduction sites should continue.
- 3.7.9. Improve understanding of ferret demography and genetics. The benefits of translocating wild animals into other recovery areas are important program considerations. When evaluating the demographic and genetic aspects of wild populations, the captive population should be considered as one part of the total metapopulation. Program partners need to ensure adequate monitoring of donor, recipient, and control populations and coordinate such activities with the Service through the Black-footed Ferret Recovery Coordinator.
- 3.7.10. Consider population viability, including potential effects of inbreeding, interspecific interactions, and disease. Data are accumulating from reintroduction sites that could be used to assess population viability under various environmental circumstances.
- 3.7.11. Summarize data gathered from numerous reintroductions in order to establish best management practices for reintroductions and identify information gaps. This information should be presented in an annual report.

- 3.8. Enforce all laws protecting established populations. Most ferrets have been reintroduced in non-essential experimental population areas as set forth in section 10(j) of the ESA. More recently, ferrets have been released under provisions of recovery permits (section 10(a)(1)(A) of ESA). Other ESA tools such as Safe Harbor Agreements are under development and should be considered as potential ferret reintroduction options. All applicable local, State, Federal, and Tribal laws regarding the protection of ferrets will be followed.
- 3.9. Review the reintroduction program annually. An evaluation of reintroduction success is required for each site on an ongoing basis. The ultimate measure of reintroduction success is the documented growth of a population through natural recruitment to a level that becomes self-sustaining for a reasonable period of time and requires little or no further augmentation. Success should be evaluated via post-release monitoring of the reintroduced population and varies among reintroduction sites. Post-release monitoring is necessary to evaluate levels of success or failure and to identify causes and rates of mortality, characterize dispersal, and refine current recovery strategies. Information from monitoring efforts should be shared.
  - **3.9.1. Produce annual site reports.** Recovery partners will summarize monitoring data and research results, evaluate the efficacy and efficiency of their efforts, and make appropriate modifications to their procedures based on new information. Reports should be provided via annual FWS permit requirements.
  - 3.9.2. Include demographic and/or genetic manipulation needs for each population. Individual recovery partners should be involved with day-to-day management for established ferret populations. A broad management strategy should also be employed to ensure that ferrets are managed as a metapopulation. Wild-born ferrets may be periodically exchanged between reintroduced populations to achieve demographic and/or genetic management goals. Demographic manipulations may include stocking, translocation, or harvest of individuals for transfer to other sites from donor populations.

- **3.9.3.** Evaluate and update site monitoring and research efforts. A routine level of periodic ferret population monitoring is required in management plans for each reintroduction site. The Service will periodically review site plans and monitoring efforts.
- **3.9.4. Update reintroduction strategy and protocols as needed.** The Service will compile the data gathered from past reintroductions, analyze it, and update the reintroduction program and protocols to be consistent with the best management practices indicated by the results from individual reintroduction sites.

Action 4. Ensure sufficient habitat to support a wide distribution of ferret populations over the long term considering the social, political, and economic concerns of local residents. Black-footed ferret habitat is synonymous with areas occupied by several species of prairie dogs. Ferret habitat has been destroyed, modified, and curtailed through conversion for agricultural use, eradication of prairie dog populations through poisoning, and inadvertent introduction of sylvatic plague. As discussed earlier in this document, these combined impacts have resulted in the loss of approximately 96 percent of prairie dog occupied habitat and consequently the loss of approximately 96 percent of potential ferret habitat.

Since the early 1980s, program partners have invested considerable resources in the recovery of this species. To date, ferret reintroduction projects have predominantly occurred on Federal or Tribal lands. The development of recovery partnerships with more private landowners is essential to recovery of the species. The Service and BFFRIT partners should continue to support and manage established ferret reintroduction sites, whether or not reintroduction efforts are presently active. In addition, new partnerships are encouraged, to expand reintroduction opportunities across the historical range of the species into additional sites in other States on other Tribal lands, and on additional private lands.

Some loss of breeding vigor may be occurring in the captive breeding program, in part due to the inherent limitations of captive breeding. Individuals breeding in the wild likely have a higher

breeding vigor. Therefore, we believe it essential to the survival of the species to establish additional sites as quickly as possible to allow wild breeding. This will require use of sites in the near term that may not have yet gained sufficient size or may not yet have the potential for sufficient numbers of prairie dogs to support a ferret population over the long term.

This action and its associated tasks will help identify and conserve current and potential habitat for the black-footed ferret. This action addresses all of the factors considered a threat to the species by managing habitat to minimize potential adverse impacts from plague, poisoning, and inadequate management; and by encouraging participation from Federal, State, local, Tribal, and private landowners.

- 4.1. Estimate the amount and configuration of habitat required to support ferret populations that meet downlisting and delisting criteria. We estimate that a minimum of approximately 191,000 ac (77,000 ha) of black-tailed prairie dog occupied habitat and 56,000 ac (23,000 ha) of white-tailed and Gunnison's prairie dog occupied habitat are required to meet downlisting criteria. Similarly, a minimum of 383,000 ac (154,000 ha) of black-tailed prairie dog occupied habitat and 112,000 ac (46,000 ha) of white-tailed and Gunnison's prairie dog occupied habitat are required to meet delisting criteria (see discussion on pp. 65–66). These estimates will be adjusted as necessary.
  - 4.1.1. Improve guidelines for determining ferret habitat requirements. It is crucial to establish and maintain numerous ferret populations in native habitats. For example, in cases where the amount of available habitat is smaller, or subject to periodic effects of plague, more on-going human intervention and management may be required to maintain populations. The Service should consider the density of prairie dogs needed to support ferrets, the effects of territoriality on ferret density, and the effect of patchiness of prairie dog habitat on ferret density. The Service should also consider prairie dog ecology, population dynamics, and metapopulation principles in the sustainability of prairie dog colonies of a size and configuration to support ferrets.

- **4.1.2.** Assess progress toward meeting downlisting and delisting criteria. In order to estimate the amount of additional purposefully managed habitat required for recovery, partners will evaluate progress toward recovery objectives. This action will require estimates of purposefully managed habitat and an assessment of demographic data of reintroduced ferret populations.
- **4.1.3.** Estimate the amount and configuration of habitat necessary to support downlisting and delisting objectives. Analyzing ferret population growth based on data from each reintroduction site can provide a means for determining progress toward reintroduction goals and coordinating between ferret population objectives and supporting habitat objectives. Preliminary estimates of the amount of habitat required to downlist and delist the ferret are provided in Table 8.
- **4.2. Identify and manage ferret habitats to support recovery goals.** Managing habitat for ferret recovery does not necessarily preclude other wildlife habitat values. Opportunities to fund incentive programs for expanding existing habitat on private and Tribal lands should be identified and implemented.
  - 4.2.1. Consult Federal, State, local, Tribal, and private entities with jurisdiction over historical ferret habitats to develop jurisdiction-specific habitat goals and habitat management plans. In order to achieve recovery objectives for distributing sufficient numbers of ferret populations across the historical range of the species, large recovery areas that can be managed as long-term ferret reintroduction sites will be identified. Many sites currently supporting only small prairie dog populations could be expanded to create suitable ferret reintroduction areas. Other areas that historically supported prairie dog populations but are currently unoccupied could be restored via prairie dog translocations and plague management. Local, State, and Federal land and wildlife management agencies and Tribes have authority and responsibility for implementing habitat conservation measures needed to recover the ferret. Close coordination should be maintained between the Service, the BFFRIT, and prairie dog management

groups. The BFFRIT and land and wildlife management agencies should investigate opportunities to develop cooperative reintroduction efforts with private landowners.

- **4.2.2.** Coordinate to secure resources to support agencies and individuals participating in recovery. This could include section 6 funds, TWGs, monetary incentives for private landowners, and funding for prairie dog control.
- 4.2.3. Recover and maintain sufficient ferret habitat to support recovery goals.

  Ferret recovery depends on the conservation and management of prairie dog populations. Many local, State, and Federal agencies and Tribes have developed management plans to maintain prairie dog populations over time. Efforts to manage prairie dogs should continue to be evaluated. States and Tribes should describe the impact of prairie dog population control activities on ferret management objectives. EPA label restrictions on rodenticide application should be enforced.
- 4.2.4. Engage relevant government agencies currently not participating in ferret recovery. A few State and Federal agencies have had limited participation in ferret recovery efforts. Fiscal or administrative constraints may have kept some Tribes, with suitable habitat, from participating more fully. The Service and other active members of BFFRIT should continue to reach out to these agencies and Tribes. They should be invited to annual BFFRIT committee meetings, encouraged to prioritize ferrets in their Wildlife Conservation Strategies, and their input and review will be requested on potential recovery efforts within their jurisdictions.

Action 5. Reduce disease-related threats in wild populations of ferrets and associated species. Disease continues to be a primary factor limiting recovery of the black-footed ferret in the wild. The threat of chronic declines and catastrophic losses of prairie dogs and ferrets from sylvatic plague is significant. Plague has also impacted reestablished prairie dog and ferret

populations. Increasing evidence suggests that some levels of enzootic plague may result in negative growth rates for prairie dog and ferret populations. Ferret populations that otherwise might be self-sustaining likely will require intervention where plague maintains a chronic effect. Other diseases such as canine distemper, coccidiosis, and cryptosporidiosis are less likely to threaten ferret persistence. There are several methods currently employed to monitor plague and other diseases.

This action and its associated tasks will help improve plague management and encourage appropriate disease research. This action addresses the threat of modification of habitat due to plague and the direct threat of disease to ferrets and prairie dogs.

- 5.1. Maintain a clearinghouse for disease research and information related to ferrets and associated species. Currently, there are many agencies, institutions and individuals researching various aspects of plague. A clearinghouse/repository of plague-related data, possibly internet based, should be developed to promote continued coordination and define further research needs.
  - **5.1.1. Develop a list of disease research needs.** The coordination of ongoing studies and data sharing to further research needs will be considered by the BFFRIT.
  - **5.1.2.** Develop a list of bibliographies of relevant publications and projects relative to disease. As noted in task 1.4.4., a list of plague researchers has been compiled with contact information.
  - **5.1.3. Synthesize relevant information and research results.** Periodic literature reviews and syntheses regarding the ecology of sylvatic plague will continue.
  - 5.1.4. Report epizootics to the Centers for Disease Control, the National Wildlife Health Laboratory, and other appropriate disease research facilities. Coordination will be maintained with research institutions to follow-up on any case histories of disease outbreaks in prairie dog populations and ferret recovery

areas as noted in task 1.4.5. Field biologists should characterize the extent of impact and recovery of areas affected by any apparent diseases. Additional background investigations will be considered at sites experiencing significant losses.

- 5.2. Minimize the threat of sylvatic plague in ferrets and associated species. Plague remains a significant factor in the direct mortality of black-footed ferrets and the loss of habitat. Many plague issues need further research including flea ecology, mammalian reservoirs, management methods (e.g., vaccines), effects on ferrets (both direct and indirect), methods to control fleas (e.g. insecticides, growth inhibitors, biological factors), and effects of plague on different species of prairie dogs.
  - **5.2.1. Develop and implement as appropriate prophylactic methods for controlling sylvatic plague.** Methods for prophylactic control of plague now focus on flea control and protective vaccines. Flea control via use of deltamethrin powder inserted into prairie dog burrows appears to provide an effective deterrent for transmission of both enzootic and epizootic plague, but the application of insecticidal dust is costly and highly labor-intensive. An experimental plague vaccine based on the F1 and V antigens provides effective protection for ferrets. However, its delivery under field conditions is currently limited. Development of a bait-deliverable vaccine for prairie dogs is underway, and field trials have been initiated. Development of this vaccine has implications for future management of prairie dog habitats and recovery of the ferret. Obtaining funds for plague research is an ongoing effort.
  - **5.2.2.** Develop and implement ecological methods for control of sylvatic plague in ferret recovery areas. Research into the ecology of plague in prairie dog communities should be expanded to help identify reservoir hosts, identify low levels of plague, determine factors in the geographic expansion of plague, measure transmission modes and speed, determine differential susceptibility among hosts, investigate the varying roles of different flea species in plague

ecology, and determine the potential impacts from climate change. This task will require collaboration of partners from reintroduction sites and research institutions.

- 5.3. Continue to address the threat of canine distemper in ferrets and associated species and take management actions as appropriate. Canine distemper research will continue as part of ongoing widespread vaccination efforts.
  - **5.3.1.** Continue to implement prophylactic methods for control of canine distemper. An effective canine distemper vaccine has been developed and is in widespread use in the ferret recovery program, both in captivity and at some sites in the field. We will continue to employ vaccination as a management strategy unless the best available information indicates vaccination is no longer necessary or appropriate (see 5.3.3 below).
  - 5.3.2. Continue to implement ecological methods for control of canine distemper in ferret recovery areas. Natural epizootics should be fully documented to provide a greater understanding of disease flow through ferret populations. Reintroduction sites should be regularly monitored for canine distemper through predator surveys.
  - 5.3.3. Investigate the effect of canine distemper on populations of free-ranging ferrets over multiple years using controlled experiments.
- 5.4. Periodically synthesize available disease data and disease research results, and reevaluate disease management strategies. Continue to adapt management procedures as new information becomes available.
  - **5.4.1.** Conduct periodic symposia and workshops to exchange information on diseases. Such workshops will encourage synergism between disease research being conducted on ferret habitat and research being conducted on other species

worldwide. This is especially true of plague, which has received much attention in other countries.

**5.4.2.** Maintain public support for ferret reintroduction efforts at sites with disease issues. Public support can be lost due to confusion about why ferrets are being released into areas where they are at risk of being infected with diseases. Public education about the nature of the disease issues facing ferrets and other species in the prairie ecosystem, as well as humans, will help maintain support in the face of disease related mortalities.

Action 6. Support partner involvement and conduct adaptive management through cooperative interchange. This action addresses the need for continued development of recovery partnerships and strategies. Progress toward black-footed ferret recovery requires sustained program momentum. Among listed species, the ferret has one of the longest histories of endangerment and cooperative recovery efforts. The conservation of sufficient habitat will require increased efforts by many Federal, State, Tribal, local, and private entities. Continued public and private involvement should be encouraged through frequent communication of recovery program status. The historical ferret range included lands now within the jurisdiction of Mexico, Canada, 12 States, several Tribes, several Federal agencies, many local governments, and myriad private landowners. Currently, ferrets have been reintroduced on Federal, State, Tribal, and private lands within eight States, on private and communal lands within Chihuahua, Mexico, and on Federal and private lands in Canada.

This action and its associated tasks should encourage participation by Federal, State, Tribal, local, private, and foreign entities. This action helps address the threat to the black-footed ferret from a lack of proactive management.

**6.1.** Engage partners in review, analysis, and updates to program direction on a regular basis. Participants in the recovery program will continue an open process for review of recovery activities.

- **6.1.1. Support review and analysis of program progress.** Research objectives and priorities should be assessed and proposals from outside groups should be encouraged and evaluated. Regular evaluation of the progress in captive breeding, disease monitoring and management, habitat recovery and management, reintroduced ferret populations, and outreach efforts should be conducted.
- 6.1.2. Coordinate program components and update program direction as appropriate based on reviews addressed in task 6.1.1. This revised recovery plan will provide a framework for adaptive management, based on rapid and reasoned response to population needs in addition to specific protocols. Communication between the Service the BFFRIT, and its subcommittees to coordinate kit production, supply animals, and manage reintroduction efforts will continue.
- 6.1.3. Formally report on progress toward recovery objectives on a five-year basis. Progress on the actions specified in this plan should be assessed on a regular basis. External review will occur at longer intervals. The most recent 5-year review was completed by the Service in 2008.
- **6.1.4.** Use the Black-footed Ferret Recovery Implementation Team to help identify problems and solutions. The Service consults with the BFFRIT to address specific problems and solutions. The structure and operations of the BFFRIT should be periodically reviewed and appropriate changes implemented. Annual meetings for the EC and all subcommittees are arranged by the Service.
- 6.1.5. Encourage the formation of jurisdictional and topical working groups to identify problems and solutions. State working groups are site-specific implementation teams that provide recommendations on the management of local ferret recovery projects. The establishment of the BFFRIT has promoted improved technical support and the exchange of information by both involved partners and interested/affected parties, including Tribes, landowners, and other

community members. Partners and other interested parties should be updated as appropriate on activities undertaken by various subcommittees.

6.2. Communicate program status, direction, and needs to potential recovery partners.

Communication is an important function of Service ferret recovery efforts. All partners should be kept informed of the latest developments and important issues facing the program. Public, political, and private support should be maintained to the extent possible through appropriate education and public relations efforts, including demonstration of progress toward ferret recovery. All ferret recovery activities should be organized on an annual basis. Recovery Program priorities and activities may change from year to year based on analysis of new data. Therefore, the organization and coordination of recovery activities may also change from year to year. Administrators should be aware of these dynamics and be prepared to coordinate and administer the

program accordingly.

- **6.2.1. Maintain an up-to-date website describing the ferret recovery program and partnership opportunities.** Ferret-related websites are maintained by the Service as well as many other affected agencies and organizations. Current information regarding the ferret is available from websites maintained by the Service (www.fws.gov/endangered/) and by the BFFRIT (www.blackfootedferret.org).
- **6.2.2.** Promote recovery partnerships through the formation of jurisdictional and topical working groups. Working groups will be organized to address local recovery efforts and specific research tasks as appropriate. Impacted landowners and other stakeholders will be included as appropriate.
- **6.2.3.** Encourage the exchange of scientific information and technical advice. The Service encourages sound experimental approaches and broad partner input to help ensure an effective and cost-efficient recovery program. Scientific exchange is facilitated by broad distribution of pertinent planning documents, recovery

program progress, technical research results, and accurate information on the effect of reintroduction projects on area land uses and other points of program controversy. Technical meetings are conducted annually by each of the BFFRIT subcommittees. Workshops on disease management, field techniques, anesthesia, breeding techniques, etc. are regularly conducted to meet program needs.

- **6.3.** Support site-specific ferret reintroduction efforts and develop an outreach plan to stakeholders that support ferret recovery. The BFFRIT OIS should facilitate the exchange of ferret recovery information through web sites, media contacts, and other means.
  - **6.3.1.** Support the efforts of States, Tribes, and other organizations to recover the ferret. Community education and outreach programs have been established in some States that are active in ferret reintroductions. Partnerships among agencies and organizations can increase the visibility of ferret recovery efforts and should be encouraged. Partnerships between Federal agencies and Tribes need to reflect our unique relationship with and trust responsibility to Tribes.
  - 6.3.2. Encourage public support for ferret recovery through strategically focused outreach efforts. Outreach activities provide information on the status of the ferret, its history and habitat, and the unique efforts to save it. Emphasis should be placed on generating interest, understanding, and appreciation among active recovery participants. Specific constituencies will also be targeted according to their proximity to and possible involvement in the Recovery Program (i.e., western States, Tribes, ranchers and other stakeholders, policy makers, and educators). Constituencies who are adverse to the Recovery Program should also be identified and engaged in dialogue. The benefits of maintaining this ecosystem and the species it supports should be conveyed. The concerns of the agricultural community and landowners impacted by recovery should be considered.

- 6.3.3. Provide ferret recovery information to Non-Government Organizations currently supporting recovery and solicit the assistance of other NGOs who could aid species recovery. Conservation organizations have participated in ferret recovery activities since before the discovery of the last wild population at Meeteetse and are vital to the continued success of ferret recovery. Additional organizations with similar wildlife and habitat conservation charters or agricultural expertise could potentially become involved to help accelerate public awareness and physical recovery efforts. The Service and the BFFRIT should frequently update national conservation organizations through personal contact and seek additional support or assistance where warranted.
- **6.3.4.** Support participation and coordination among government agencies with jurisdiction over programs related to ferret recovery. The Service will encourage appropriate Federal, State, local, and Tribal government agencies to participate in ferret recovery. All Federal government agencies should be aware of ESA section 7 responsibilities, including the affirmative conservation mandate found in section 7(a)(1) of the Act directing all Federal agencies to use their authorities to conserve listed species.
- **6.3.5.** Maintain updated information on the contributions of SSP® captive breeding facilities. Annual assessment of the expenditures and contributions of animals in terms of SSP® management and field recovery efforts will be conducted.
- **6.4.** Consider funding needs for national and international ferret recovery. Funding needs for ferret recovery will be prioritized and updated as appropriate. In particular, recovery partners will work to develop adequate, predictable funding mechanisms for the Tribes and other recovery sites.

# PART III. IMPLEMENTATION SCHEDULE

The Implementation Schedule outlines actions and estimated costs for recovery of the blackfooted ferret, as set forth in this recovery plan. It is a guide for meeting the recovery goals
outlined in this plan. This schedule indicates action priorities, action numbers, action
descriptions, duration of actions, parties responsible for actions (either funding or carrying out),
and estimated costs. Parties with authority, responsibility, or expressed interest to implement a
specific recovery action are identified in the Implementation Schedule. When more than one
party has been identified, the proposed lead party is indicated by an asterisk (\*). The listing of a
party in the Implementation Schedule does not require the identified party to implement the
action(s) or to secure funding for implementing the action(s).

Recovery priorities (column 1) are defined as follows:

Priority 1: An action that should be taken to prevent extinction or to prevent the species from declining irreversibly in the foreseeable future.

Priority 2: An action that should be taken to prevent a significant decline in species population or habitat quality, or to prevent some other significant negative impact short of extinction.

Priority 3: All other actions to consider during reclassification and eventual full recovery of the species.

Responsible parties (column 4) include:

USFWS U.S. Fish and Wildlife Service

BFFRIT Black-footed Ferret Recovery Implementation Team (comprised of State and Federal agencies, Tribes, and conservation organizations)

SSP® American Zoo Association Species Survival Plan Partners

States State wildlife agencies with ongoing or proposed reintroduction sites

Tribes Tribes with ongoing or proposed reintroduction sites

NPS U.S. National Park Service

USFS U.S. Forest Service

BLM U.S. Bureau of Land Management

USGS U.S. Geological Survey – Biological Resources Division

APHIS Animal and Plant Health Inspection Service

NRCS Natural Resource Conservation Service

Table 9. Implementation schedule for the Black-footed Ferret Recovery Plan.

PRIORITY	TASK	ACTION	LEAD* &	CC	OST ESTIN	ATES (\$1	,000'S)
#	#	DESCRIPTION	RESPONSIBLE				
			PARTIES	FY 14-23	FY 24-33	FY 34-43	TOTAL
1	1.1	Maintain an SSP® Husbandry Manual that	SSP®*, BFFRIT,	250	200	200	650
		provides up-to-date protocols for the care,	USFWS				
		propagation, preconditioning, and					
		transportation of captive ferrets					
1,	1.2	Ensure adequate facilities for breeding ferrets in	USFWS*, SSP®*	1400	1000	1000	3400
		captivity, pursuant to Husbandry Manual					
		guidelines					
1	1.4.1	Maintain multiple captive populations located	SSP®*, USFWS	1370	980	980	3330
		in at least three separate geographic locations to					
		avoid catastrophic loss at a single facility					
1	1.4.2	Follow protocols for disease prevention	SSP®*, USFWS*	400	300	300	1000
		described in the Husbandry Manual					
1	1.4.3	Develop disease outbreak contingency plans	SSP®*, USFWS,	550	400	400	1350
			BFFRIT				
1	1.4.5	Support appropriate disease research	BFFRIT*,	800	600	600	2000
			USFWS, USGS,				
			APHIS				

PRIORITY	TASK	ACTION	LEAD* &	CC	OST ESTIN	ATES (\$1	,000'S)
#	#	DESCRIPTION	RESPONSIBLE				
			PARTIES	FY 14-23	FY 24-33	FY 34-43	TOTAL
1	1.5.5	Provide optimal stock for reintroduction	USFWS*, SSP®	650	450	450	1550
		purposes					
1,	1.5.6	Maximize survivorship of animals reintroduced	USFWS*	50	50	50	150
		to the wild					
1	2.1	Use recent prairie dog surveys to identify and	USFWS*	90	60	60	210
		prioritize habitats with potential as future ferret					
		reintroduction sites					
1	3.3.1	Work with site managers, landowners, and	USFWS*, NPS,	300	240	240	780
		stakeholders to develop long-term site	USFS, BLM,				
		management assurances for potential new	States, Tribes				
		reintroduction sites					
1	3.3.3	Include site-specific prairie dog management	USFWS*, NPS,	1050	840	840	2730
		plans in evaluation of new recovery sites	USFS, BLM,				
			other Federal				
			agencies, States,				
			local				
			governments,				
			Tribes				

PRIORITY	TASK	ACTION	LEAD* &	CC	OST ESTIN	AATES (\$1	,000'S)
#	#	DESCRIPTION	RESPONSIBLE				
			PARTIES	FY 14-23	FY 24-33	FY 34-43	TOTAL
1	3.3.4	Include site-specific plague management plans	USFWS*,	50	40	40	130
		in the evaluation of new recovery sites.	BFFRIT				
1,	3.3.5	Conduct site-specific monitoring of ferret	USFWS*,	250	200	200	650
		populations and environmental variables	BFFRIT				
1	3.4.2	Assess site conditions prior to ferret releases	USFWS*,	600	480	480	1560
			BFFRIT				
1	3.5.1	Release sufficient numbers of ferrets to meet	USFWS*,	1140	0	0	1140
		downlisting criteria of establishing 1500 free-	BFFRIT				
		ranging adults distributed among at least 10					
		populations, with no less than 30 breeding					
		adults in each population and at least 3					
		populations within colonies of Gunnison's and					
		white-tailed prairie dogs.					
1,	3.5.2	Continue releases to meet the delisting criteria	USFWS*,	0	1140	1680	2820
			BFFRIT				
1	3.5.3	Represent all founders as equally as possible in	USFWS*,	300	240	240	780
		each released population	BFFRIT, SSP®				
1	3.5.4	Support the use of wild-born ferrets for	USFWS*,	900	720	720	2340
		reintroduction at other sites	BFFRIT, SSP®				

PRIORITY	TASK	ACTION	LEAD* &	CC	OST ESTIN	ATES (\$1	,000'S)
#	#	DESCRIPTION	RESPONSIBLE				
			PARTIES	FY 14-23	FY 24-33	FY 34-43	TOTAL
1	3.6.1	Monitor ferrets	USFWS*,	1500	1200	1200	3900
			BFFRIT, NPS,				
			USFS, BLM,				
			USGS, States,				
			Tribes				
1	3.6.2	Monitor and evaluate changes in prairie dog	USFWS*,	300	240	240	780
		density and distribution	BFFRIT, NPS,				
			USFS, BLM,				
			States, Tribes				
1	3.6.3	Monitor disease dynamics	USFWS*, USGS,	300	240	240	780
			NPS, USFS,				
			APHIS, BLM,				
			States, Tribes				
1	3.6.4	Monitor and evaluate changes in the site	USFWS*,	300	240	240	780
		environment	BFFRIT, NPS,				
			USFS, BLM,				
			States, Tribes				
1	3.7.8	Support disease monitoring and management	USFWS*, USGS,	400	920	920	2240
		capabilities	APHIS				

PRIORITY	TASK	ACTION	LEAD* &	CC	OST ESTIN	ATES (\$1	,000'S)
#	#	DESCRIPTION	RESPONSIBLE				
			PARTIES	FY 14-23	FY 24-33	FY 34-43	TOTAL
1	3.7.9	Improve understanding of ferret demography	USFWS*,	350	280	280	910
		and genetics	BFFRIT, USGS,				
			SSP®				
1	3.7.10	Consider population viability, including	USFWS*, USGS,	300	240	240	780
		potential effects of inbreeding, interspecific	SSP®, BFFRIT				
		interactions, and disease					
1	3.7.11	Summarize data gathered from numerous	USFWS*, USGS,	50	40	40	130
		reintroductions in order to establish best	SSP®, BFFRIT				
		management practices for reintroductions and					
		identify information gaps					
1	3.8	Enforce all laws protecting established	USFWS*, NPS,	300	840	840	1980
		populations	USFS, BLM,				
			other Federal				
			agencies, States,				
			local				
			governments,				
			Tribes				
1	3.9.1	Produce annual site reports	USFWS*,	300	240	240	780
			BFFRIT				

PRIORITY	TASK	ACTION	LEAD* &	CC	OST ESTIN	ATES (\$1	,000'S)
#	#	DESCRIPTION	RESPONSIBLE				
			PARTIES	FY 14-23	FY 24-33	FY 34-43	TOTAL
1	3.9.2	Include demographic and/or genetic	USFWS*, SSP®	300	840	840	1980
		manipulation needs for each population	BFFRIT, USGS				
1	3.9.4	Update reintroduction strategy and protocols	USFWS*,	300	240	240	780
			BFFRIT				
1,	4.1.1	Improve guidelines for determining ferret	USFWS*,	2000	1600	1600	5200
		habitat requirements	BFFRIT, USGS				
1	4.1.3	Estimate the amount and configuration of	USFWS*,	1000	800	800	2600
		habitat necessary to support downlisting and	BFFRIT, USGS				
		delisting objectives					
1	4.2.1	Consult Federal, State, local, Tribal, and private	USFWS*,	9000	9000	9000	27000
		entities with jurisdiction over historical ferret	BFFRIT, NPS,				
		habitats to develop jurisdiction-specific habitat	USFS, BLM,				
		goals and habitat management plans	other Federal				
			agencies, States,				
			local				
			governments				
			Tribes				

PRIORITY	TASK	ACTION	LEAD* &	CC	OST ESTIN	ATES (\$1	,000'S)
#	#	DESCRIPTION	RESPONSIBLE				
			PARTIES	FY 14-23	FY 24-33	FY 34-43	TOTAL
1	4.2.2	Coordinate to secure resources to support	USFWS*,	1000	1000	1000	3000
		agencies and individuals participating in	BFFRIT, NPS,				
		recovery	BLM, USFS,				
			NRCS, other				
			Federal agencies,				
			States, local				
			governments,				
			Tribes				
1	4.2.3	Recover and maintain sufficient ferret habitat to	USFWS*,	5500	4400	4400	14300
		support recovery goals	BFFRIT, NPS,				
			BLM, USFS,				
			other Federal				
			agencies, States,				
			local				
			governments,				
			Tribes				

PRIORITY	TASK	ACTION	LEAD* &	CC	OST ESTIN	ATES (\$1	,000'S)
#	#	DESCRIPTION	RESPONSIBLE				
			PARTIES	FY 14-23	FY 24-33	FY 34-43	TOTAL
1	4.2.4	Engage relevant government agencies currently	USFWS*,	4000	4800	4800	13600
		not participating in ferret recovery	BFFRIT, NPS,				
			USFS, BLM,				
			other Federal				
			agencies, States,				
			local				
			governments,				
			Tribes				
1	5.2.1	Develop and implement appropriate	USGS*, USFWS,	3800	2700	2700	9200
		prophylactic methods for controlling sylvatic	APHIS,				
		plague					
1	5.2.2	Develop and implement ecological methods for	USFWS*,	3500	1700	1700	6900
		control of sylvatic plague in ferret recovery	BFFRIT, NPS,				
		areas	USGS, USFS,				
			BLM, other				
			Federal agencies,				
			States, local				
			governments,				
			Tribes				

PRIORITY	TASK	ACTION	LEAD* &	CC	OST ESTIN	AATES (\$1	,000'S)
#	#	DESCRIPTION	RESPONSIBLE				
			PARTIES	FY 14-23	FY 24-33	FY 34-43	TOTAL
1	5.4.2	Maintain public support for ferret	USFWS*,	150	100	100	350
		reintroduction efforts at sites with disease issues	BFFRIT, USGS				
2	1.5.2	Conduct and evaluate efforts to improve	SSP®*, USFWS	270	180	180	630
		reproductive output to support genetic					
		management and reintroduction efforts					
2	1.5.3	Continue management efforts to balance the	SSP®*, USFWS	450	300	300	1050
		genetic representation of founders in the captive					
		population					
2	1.5.4	Evaluate the reproductive fitness, genetics, and	USFWS*, SSP®	510	340	340	1190
		demography of the captive population					
2	3.1	Maintain a list of research needs related to	BFFRIT*,	50	40	40	130
		reintroduction and population monitoring	USFWS				
2	3.2	Maintain a ranking procedure for allocating	USFWS*,	50	40	40	130
		ferrets to candidate reintroduction sites	BFFRIT				

PRIORITY	TASK	ACTION	LEAD* &	CC	OST ESTIN	ATES (\$1	,000'S)
#	#	DESCRIPTION	RESPONSIBLE				
			PARTIES	FY 14-23	FY 24-33	FY 34-43	TOTAL
2	3.3.2	Collect information for site evaluation and	USFWS*, NPS,	225	180	180	585
		baseline data purposes	USFS, BLM,				
			other Federal				
			agencies, States,				
			local				
			governments,				
			Tribes				
2	3.3.6	Standardize annual site monitoring and	USFWS*,	150	120	120	390
		reporting to the extent practical	BFFRIT				
2	3.4.1	Comply with obligations of the ESA, NEPA,	USFWS*, NPS,	50	40	40	130
		and other laws	USFS, BLM,				
			USGS, other				
			Federal agencies,				
			States, local				
			governments,				
			Tribes				
2	3.4.3	Schedule and prepare ferrets for releases	USFWS*, SSP®	150	120	120	390
2	3.7.1	Continue the use of ferret preconditioning	USFWS*, SSP®	50	40	40	130
		techniques					

PRIORITY	TASK	ACTION	LEAD* &	CC	OST ESTIN	ATES (\$1	,000'S)
#	#	DESCRIPTION	RESPONSIBLE				
			PARTIES	FY 14-23	FY 24-33	FY 34-43	TOTAL
2	3.7.2	Optimize release methods and timing	USFWS*,	50	40	40	130
			BFFRIT				
2	3.7.3	Continue to improve ferret monitoring	USFWS*,	50	40	40	130
		techniques	BFFRIT, NPS,				
			USGS, USFS,				
			BLM, other				
			Federal agencies,				
			States, local				
			governments,				
			Tribes				
2	3.7.7	Continue to improve techniques for habitat	USFWS*,	50	40	40	130
		monitoring and habitat evaluation	BFFRIT, USGS,				
			USFS, BLM,				
			other Federal				
			agencies, States,				
			local				
			governments,				
			Tribes				

PRIORITY	TASK	ACTION	LEAD* &	CC	DST ESTIN	AATES (\$1	,000'S)
#	#	DESCRIPTION	RESPONSIBLE				
			PARTIES	FY 14-23	FY 24-33	FY 34-43	TOTAL
2	3.9.3	Evaluate and update site monitoring and	USFWS*,	100	80	80	260
		research efforts	BFFRIT, USGS				
2	4.1.2	Assess progress toward meeting downlisting	USFWS*,	500	400	400	1300
		and delisting criteria	BFFRIT				
2	5.1.2	Develop a list of bibliographies of publications	USGS*, USFWS	30	20	20	70
		and projects relevant to disease					
2	5.1.3	Synthesize relevant information and research	USFWS*, USGS	30	20	20	70
		results					
2	5.1.4	Report epizootics to the Centers for Disease	USFWS*,	60	40	40	140
		Control, the National Wildlife Health	BFFRIT				
		Laboratory, and other appropriate disease					
		research facilities					
2	5.4.1	Conduct periodic symposia and workshops to	USFWS*,	150	100	100	350
		exchange information on diseases	BFFRIT, USGS				
2	6.1.1	Support review and analysis of program	USFWS*, SSP®,	4000	2900	2900	9800
		progress	BFFRIT				
2	6.1.2	Coordinate program components and update	USFWS*,	1340	940	940	3220
		program direction as appropriate based on	BFFRIT, USGS,				
		reviews addressed in task 6.1.1	SSP®				

PRIORITY	TASK	ACTION	LEAD* &	COST ESTIMATES (\$1,000'S)				
#	#	DESCRIPTION	RESPONSIBLE					
			PARTIES	FY 14-23	FY 24-33	FY 34-43	TOTAL	
2	6.1.3	Formally report on progress toward recovery	USFWS	60	60	60	180	
		objectives on a five-year basis						
2	6.1.4	Use the BFFRIT to help identify problems and	USFWS*,	350	250	250	850	
		solutions	BFFRIT					
2	6.4	Consider funding needs for national and	USFWS*,	290	210	210	710	
		international ferret recovery	BFFRIT					
3	1.3	Describe research needs related to genetic and	USFWS*, SSP®,	60	40	40	140	
		demographic management of captive	BFFRIT, USGS					
		populations						
3	1.4.4	Maintain a list of disease research contacts	USFWS*, SSP®,	60	40	40	140	
			BFFRIT, USGS					
3	1.5.1	Conduct regular reviews of breeding strategies	SSP®*, USFWS,	120	80	80	280	
			BFFRIT					
3	1.6	Establish policies for the use and handling of	USFWS	60	40	40	140	
		dead, non-reproductive, or otherwise excess						
		ferrets						
3	2.2	If a remnant population is located, develop a	USFWS	0	0	0	0	
		plan to integrate any population into the						
		recovery program						

PRIORITY	TASK	ACTION	LEAD* &	CO	AATES (\$1	1,000'S)	
#	#	DESCRIPTION	RESPONSIBLE				
			PARTIES	FY 14-23	FY 24-33	FY 34-43	TOTAL
3	3.7.4	Continue to improve survey techniques	USGS*, USFWS	125	100	100	325
3	3.7.5	Continue to evaluate methodologies for	USGS*, USFWS	50	40	40	130
		counting or estimating ferrets at recovery sites					
3	3.7.6	Continue to improve telemetry equipment and	USGS*, USFWS	50	40	40	130
		techniques					
3	5.1.1	Develop a list of disease research needs	USGS*, USFWS	10	10	10	30
3	5.3.1	Continue to implement prophylactic methods	USGS*, USFWS	150	100	100	350
		for control of canine distemper					
3	5.3.2	Continue to implement ecological methods for	BFFRIT*, USGS,	200	130	130	460
		control of canine distemper in ferret recovery	USFWS				
		areas					
3	5.3.3	Investigate the effect of canine distemper on	USGS*, USFWS	30	20	20	70
		populations of free-ranging ferrets over					
		multiple years using controlled experiments					
3	6.1.5	Encourage the formation of jurisdictional and	USFWS*,	60	40	40	140
		topical working groups to identify problems and	BFFRIT				
		solutions					

PRIORITY	TASK	ACTION	LEAD* &	COST ESTIMATES (\$1,000'S)			
#	#	DESCRIPTION	RESPONSIBLE				
			PARTIES	FY 14-23	FY 24-33	FY 34-43	TOTAL
3	6.2.1	Maintain an up-to-date website describing the	USFWS*,	60	40	40	140
		ferret recovery program and partnership	BFFRIT				
		opportunities					
3	6.2.2	Promote recovery partnerships through the	USFWS*,	60	40	40	140
		formation of jurisdictional and topical working	BFFRIT				
		groups					
3	6.2.3	Encourage the exchange of scientific	USFWS*,	120	80	80	280
		information and technical advice	BFFRIT				
3	6.3.1	Support the efforts of States, Tribes, and other	USFWS*,	90	60	60	210
		organizations to recover the ferret	BFFRIT				
3	6.3.2	Encourage public support for ferret recovery	USFWS*,	440	300	300	1040
		through strategically focused outreach efforts	BFFRIT				
3	6.3.3	Provide ferret recovery information to Non-	USFWS*,	60	40	40	140
		Government Organizations currently supporting	BFFRIT				
		recovery and solicit the assistance of other					
		NGOs who could aid species recovery					
3	6.3.4	Support participation and coordination among	USFWS*,	60	40	40	140
		government agencies with jurisdiction over	BFFRIT				
		programs related to ferret recovery					

PRIORITY	TASK	ACTION	LEAD* &	COST ESTIMATES (\$1,000'S)				
#	#	DESCRIPTION	RESPONSIBLE					
			PARTIES	FY 14-23	FY 24-33	FY 34-43	TOTAL	
3	6.3.5	Maintain updated information on the	USFWS*,	60	40	40	140	
		contributions of SSP® captive breeding	BFFRIT, SSP®					
		facilities						

## PART IV. LITERATURE CITED

- Aaltonen, K., A. Bryant, J. Hostetler, and M. Oli. 2009. Reintroducing endangered Vancouver Island marmots: survival and cause-specific mortality rates of captive-born versus wildborn individuals. Biological Conservation 142: 2181–2190.
- Abbott, C. and T. Rocke. 2012. Plague: U.S. Geological Survey Circular 1372. 79 pp.
- Anderson, E., S.C. Forrest, T.W. Clark, and L. Richardson. 1986. Paleobiology, biogeography, and systematics of the black-footed ferret, *Mustela nigripes* (Audubon and Bachman),
  1851. <u>In</u> Great Basin Naturalist Memoirs No. 8 The Black-footed Ferret. S.L. Wood Editor. Brigham Young University. Pp. 11–62.
- Arizona Game & Fish Department. 1988. Threatened native wildlife in Arizona. Arizona Game & Fish Department Publication. Phoenix, AZ. 32 pp.
- Arizona Game and Fish Department. In prep. Wildlife of special concern in Arizona. Arizona Game and Fish Department Publication. Phoenix, Arizona. 32 pp.
- Arroyo, B. 2009. Request to EPA dated Sept. 9, 2009 to withdraw Rozol registration for prairie dog control. In litt.
- Barnes, A.M. 1993. A review of plague and its relevance to prairie dog populations and the black-footed ferret. <u>In Proceedings of the Symposium on the Management of Prairie Dog Complexes for the Reintroduction of the Black-footed Ferret. U.S. Fish and Wildlife Service Biological Report 13. Pp. 28–37.</u>
- Bell, W. 1921. Death to the rodents. U.S. Department of Agriculture. 1920 Yearbook. Pp. 421–438.

- Berryman, J.H. and N.C. Johnson. 1973. Ferret and prairie dog programs on public lands: a perspective and some facts. <u>In Proceedings of the Black-footed Ferret and Prairie Dog Workshop, Sept. 4–6, 1973, Rapid City, SD. Prepared by R.L. Linder and C.N. Hillman. Pp. 109–125.</u>
- Beissinger, S.R. and M.I. Westphal. 1998. On the use of demographic models of population viability in endangered species management. Journal of Wildlife Management 62:821–841.
- Biggins, D.E., A. Vargas, J.L. Godbey and S.H. Anderson. 1999. Influence of prerelease experience on reintroduced black-footed ferrets (*Mustela nigripes*). Biological Conservation 89:121-129.
- Biggins, D.E. 2000. Predation on black-footed ferrets (*Mustela nigripes*) and Siberian polecats (*M. eversmanii*): conservation and evolutionary implications. Colorado State University. PhD Dissertation. 201 pp.
- Biggins, D.E. 2006. The symposium in context. <u>In</u> Recovery of the Black-footed Ferret:
  Progress and Continuing Challenges. Edited by J.E. Roelle, B.J. Miller, J.L. Godbey, and D.E. Biggins. U.S. Geological Survey. Pp. 3–5.
- Biggins, D.E. 2013. Peer review of draft revised recovery plan. In litt.
- Biggins, D.E., B.J. Miller, T.W, Clark, and R.P. Reading. 1997. Management of an endangered species: the black-footed ferret. <u>In Principles of Conservation Biology</u>. Edited by G.K. Meffe and C.R. Carroll. Pp. 420–436.
- Biggins, D.E., J.L. Godbey, K.L. Gage, L.G. Carter, and J.A. Montenieri. 2010. Vector control improves survival of three species of prairie dogs (*Cynomys*) in areas considered enzootic for plague. Vector-Borne and Zoonotic Diseases 10(1):17-26.

- Biggins, D.E., J.L. Godbey, T.M. Livieri, M.R. Matchett, and B.D. Bibles. 2006a. Post-release movements and survival of adult and young black-footed ferrets. <u>In</u> Recovery of the Black-footed Ferret: Progress and Continuing Challenges. Edited by J.E. Roelle, B.J. Miller, J.L. Godbey, and D.E. Biggins. U.S. Geological Survey. Pp. 189–198.
- Biggins, D.E., J.L. Godbey, M.R. Matchett and T.M. Livieri. 2006b. Habitat preferences and intraspecific competition in black-footed ferrets. Pages 129-140 in J.E. Roelle, B.J. Miller, J.L. Godbey, and D.E. Biggins, editors. Recovery of the black-footed ferret progress and continuing challenges. U.S. Geological Survey Scientific Investigations Report 2005-5293.
- Biggins, D.E., J.L. Godbey, L.H. Hanebury, B. Luce, P.E. Marinari, M.R. Matchett, and A. Vargas. 1998. The effect of rearing methods on survival of reintroduced black-footed ferrets. Journal of Wildlife Management 62:643-653.
- Biggins, D.E., J.L. Godbey, B.M. Horton, and T.M. Livieri. 2011. Movements and survival of black-footed ferrets associated with an experimental translocation in South Dakota.

  Journal of Mammalogy 92(4):742–750.
- Bly, K. 2013. World Wildlife Fund. Comments on draft revised recovery plan. In litt.
- Bortner, R. 2013. U.S. Fish and Wildlife Service. Personal Communication with Julie Lyke. July, 29, 2013.
- Boyce, M.S. 1992. Population viability analysis. Annual Review of Ecology and Systematics 23:481–506.
- Boyce, M.S. 1993. Population viability analysis: adaptive management for threatened and endangered species. Transactions of the 58<sup>th</sup> North American Wildlife and Natural Resources Conference 58:520–527.

- Breck, S.W., D.E. Biggins, T.M. Livieri, M.R. Matchett, and V. Kopcso. 2006. Does predator management enhance survival of reintroduced black-footed ferrets? <u>In</u> Recovery of the Black-footed Ferret: Progress and Continuing Challenges. Edited by J.E. Roelle, B.J. Miller, J.L. Godbey, and D.E. Biggins. U.S. Geological Survey. Pp. 203–209.
- Bruening, J.J. 2007. Field efficacy of Kaput-D® prairie dog bait for controlling black-tailed prairie dogs (*Cynomys ludovicianus*). Scimetrics Ltd., Corporation, Wellington, CO. 108 pp.
- Bureau of Sport Fisheries and Wildlife. 1961. 1961 Prairie Dog Inventory. Unpublished report by Bureau of Sport Fisheries and Wildlife. Washington D.C.
- CBSG. 1992. Black-footed ferret recovery plan review. IUCN/SSC Conservation Breeding Specialist Group: Apple Valley, MN. 44 pp.
- CBSG. 2004. Black-footed ferret population management planning workshop. Final Report. IUCN/SSC Conservation Breeding Specialist Group: Apple Valley, MN. 130 pp.
- Ceballos, G., A. Davidson, R. List, J. Pacheco, P. Manzano-Fischer, G. Santos-Barrera, J. Cruzado. 2010. Rapid decline of a grassland system and its ecological and conservation implications. PLOS One 5(1):e8562.
- Clark, T.W. 1986. Technical introduction. <u>In</u> Great Basin Naturalist Memoirs No. 8 The Blackfooted Ferret. S.L. Wood Editor. Brigham Young University. Pp. 8–10.
- Clark, T.W. 1989. Conservation biology of the black-footed ferret *Mustela nigripes*. Wildlife Preservation Trust Special Scientific Report No. 3. 175 pp.
- Clark, T.W., S.C. Forrest, L. Richardson, D.E. Casey, and T.M. Campbell. 1986. Description and history of the Meeteetse black-footed ferret environment. <u>In</u> Great Basin Naturalist

- Memoirs No. 8 The Black-footed Ferret. S.L. Wood Editor. Brigham Young University. Pp. 72–84.
- Colorado Parks and Wildlife. 2011. Threatened and Endangered List.

  http://wildlife.state.co.us/WildlifeSpecies/SpeciesOfConcern/ThreatenedEndangeredList/
  Pages/ListOfThreatenedAndEndangeredSpecies.aspx, accessed August 22, 2013.
- COSEWIC. 2000. COSEWIC assessment and status report on the black-footed ferret *Mustela nigripes* in Canada. Committee on the Status of Endangered Wildlife in Canada. 14 pp.
- COSEWIC. 2009. COSEWIC assessment and addendum on the Black-footed Ferret *Mustela nigripes* in Canada. Committee on the Status of Endangered Wildlife in Canada. Ottawa. vii pp.
- Cully, J.F. 1993. Plague, prairie dogs, and black-footed ferrets. <u>In Proceedings of the Symposium on the Management of Prairie Dog Complexes for the Reintroduction of the Black-footed Ferret.</u> U.S. Fish and Wildlife Service Biological Report 13. Pp. 38–49.
- Cully, J.F. and T.L. Johnson. 2006. 2005 Annual Report: A summary of black-tailed prairie dog abundance and occurrence of sylvatic plague. 19 pp.
- Dullum, J.L.D., K.R. Foresman, and M.R. Matchett. 2005. Efficacy of translocations for restoring populations of black-tailed prairie dogs. Wildlife Society Bulletin 2005, 33(3):842–850.
- Eads, D.A., D.E. Biggins, D.S. Jachowski, T.M. Livieri, J.J. Millspaugh and M. Forsberg. 2010.
  Morning ambush attacks by black-footed ferrets on emerging prairie dogs. Ethology
  Ecology & Evolution 22:345-352.

- Eads, D.A., J.J. Millspaugh, D.E. Biggins, T.M. Livieri and D.S. Jachowski. 2011. Postbreeding resource selection by adult black-footed ferrets in the Conata Basin, South Dakota. Journal of Mammalogy 92:760-770.
- Eads, D.A., D.S. Jachowski, J.J. Millspaugh and D.E. Biggins. 2012a. Importance of lunar and temporal conditions for spotlight surveys of adult black-footed ferrets. Western North American Naturalist 72:179-190.
- Eads, D.A., D.E. Biggins, D. Marsh, J.J. Millspaugh and T.M. Livieri. 2012b. Black-footed ferret digging activity in summer. Western North American Naturalist 72:140-147.
- Enscore, R.E., B.J. Biggerstaff, T.L. Brown, R.F. Fulgham, P.J. Reynolds, D.M. Engelthaler,
  E.E. Levy, R.R. Parmenter, J.A. Montenieri, J.E. Cheek, R.K. Grinnel, P.J. Ettestad, and
  K.L. Gage. 2002. Modeling relationships between climate and frequency of human
  plague cases in the southwestern United States, 1960–1997. American Journal of
  Tropical Medicine and Hygiene 66(2):186–196.
- Erickson, W. and D. Urban. 2004. Potential risks of nine rodenticides to birds and nontarget mammals: a comparative approach. U.S. Environmental Protection Agency. 224 pp.
- Ernst, A.E., A.L. Clark, and D.R. Gober. 2006. A habitat-based technique to allocate black-footed ferret recovery among jurisdictional entities. <u>In</u> Recovery of the Black-footed Ferret: Progress and Continuing Challenges. Edited by J.E. Roelle, B.J. Miller, J.L. Godbey, and D.E. Biggins. U.S. Geological Survey. Pp. 89–95.
- Ernst, A.E. 2008. Retired U.S. Fish and Wildlife Service. E-mail regarding ferret habitat calculations. Personal Communication with Pete Gober. August 4, 2008.
- Esch, K.L., G.P. Beauvais and D.A. Keinath. 2005. Species conservation assessment for black footed ferret (*Mustela nigripes*) in Wyoming. Prepared for Bureau of Land Management. 50 pp.

- Eskey, C. and V. Haas. 1940. Plague in the western part of the United States. United States Public Health Bulletin 254:1–83.
- Facka, A.N, G.W. Roemer, V.L. Mathis, M. Kam, and E. Geffen. 2010. Drought leads to collapse of black-tailed prairie dog populations reintroduced to the Chihuahuan Desert. Journal of Wildlife Management 74(8):1752-1762.
- Fagerstone, K.A. and D.E. Biggins. 1986. Comparison of capture-recapture and visual count indices of prairie dog densities in black-footed ferret habitat. <u>In</u> Great Basin Naturalist Memoirs No. 8 The Black-footed Ferret. S.L. Wood Editor. Brigham Young University. Pp. 94–98.
- FaunaWest. 2012. Summary of black-tailed prairie dog colony mapping efforts at five colony complexes in central and southeastern Montana. Report to Montana, Fish, Wildlife and Parks. Montana Prairie Dog Working Group, October 2012.
- Forrest, S.C., T.W. Clark, L. Richardson, and T.M. Campbell III. 1985. Black-footed ferret habitat: some management and reintroduction considerations. Wyoming BLM Wildlife Technical Bulletin No. 2. 49 pp.
- Forrest, S.C., D.E. Biggins, L. Richardson, T.W. Clark, T.M. Campbell III, K.A. Fagerstone, and E.T. Thorne. 1988. Population attributes for the black-footed ferret (*Mustela nigripes*) at Meeteetse, Wyoming, 1981–1985. Journal of Mammalogy 69(2):261–273.
- Forrest, S.C., and J. Luchsinger. 2005. Past and current chemical control of prairie dogs. <u>In</u> Conservation of the Black-tailed Prairie Dog, J. Hoogland, ed., Island Press, NY. Pp. 115–128.Gage, K.L. and M.Y. Kosoy. 2006. Recent trends in plague ecology. <u>In</u> Recovery of the Black-footed Ferret: Progress and Continuing Challenges. Edited by J.E. Roelle, B.J. Miller, J.L. Godbey, and D.E. Biggins. U.S. Geological Survey. Pp. 213–231.

- Gage, K.L. and M.Y. Kosoy. 2006. Recent trends in plague ecology. <u>In</u> Recovery of the Black-footed Ferret: Progress and Continuing Challenges. Edited by J.E. Roelle, B.J. Miller, J.L. Godbey, and D.E. Biggins. US Geological Survey. Pp. 209-227.
- Garelle, D., P. Marinari, and C. Lynch. 2006. Black-footed ferret species survival plan.

  American Zoo and Aquarium Association Population Management Center. 29 pp.
- Gedir, J.V., T. Everest, and A. Moehrenschlager. 2004. Evaluating the potential for species reintroductions in Canada. <u>In Proceedings of the Species at Risk 2004 Pathways to Recovery Conference</u>. March 2–6, 2004, Victoria, B.C. 28 pp.
- Gober, P. U.S. Fish and Wildlife Service. Jan. 24, 2006. Letter to SD Dept. of Agriculture. In litt.
- Godbey, J.L., D.E. Biggins, and D. Garrelle. 2006. Exposure of captive black-footed ferrets to plague and implications for species recovery. <u>In</u> Recovery of the Black-footed Ferret: Progress and Continuing Challenges. Edited by J.E. Roelle, B.J. Miller, J.L. Godbey, and D.E. Biggins. U.S. Geological Survey. Pp. 233–237.
- Grenier, M.B., D.B. McDonald, S.W. Buskirk. 2007. Rapid population growth of a critically endangered carnivore. Science Vol. 317:779.
- Griebel, R.G. 2008a. U.S. Forest Service. E-mail update on plague at Conata Basin. Personal Communication with BFFRIT. September 3, 2008.
- Griebel, R.G. 2008b. Wall Ranger District 2008 plague management report. Unpublished Report. U.S. Department of Agriculture, Forest Service, Rocky Mountain Region, Nebraska National Forest, Wall Ranger District, Wall, South Dakota. 11 pp.

- Griebel, R.G. 2009. Wall Ranger District 2009 plague management report. Unpublished Report.

  U.S. Department of Agriculture, Forest Service, Rocky Mountain Region, Nebraska

  National Forest, Wall Ranger District, Wall, South Dakota. 13 pp.
- Griebel, R.G. 2010. Wall Ranger District boundary and interior management zone report 2009 Monitoring Report. Unpublished Report. U.S. Department of Agriculture, Forest Service, Rocky Mountain Region, Nebraska National Forest, Wall Ranger District, Wall, South Dakota. 6 pp.
- Groffman, P.M, and P. Kareiva. 2013. National Climate Adaptation Strategy: Chapter 8: Ecosystems, Biodiversity, and Ecosystem Services. Draft for Public Comment (v. 11, January 2013). Pp. 291-330.
- Groves, C.R. and T.W. Clark. 1986. Determining minimum population size for recovery of the black-footed ferret. <u>In</u> Great Basin Naturalist Memoirs No. 8 The Black-footed Ferret. S.L. Wood Editor. Brigham Young University. Pp. 150–159.
- Hanebury, L.R. and D.E. Biggins. 2006. A history of searches for black-footed ferrets. <u>In</u>
  Recovery of the Black-footed Ferret: Progress and Continuing Challenges. Edited by
  J.E. Roelle, B.J. Miller, J.L. Godbey, and D.E. Biggins. U.S. Geological Survey. Pp.
  47–65.
- Hanson, R. 1993. Control of prairie dogs and related developments in South Dakota. <u>In</u>
   Proceedings of the Symposium on the Management of Prairie Dog Complexes for the
   Reintroduction of the Black-footed Ferret. U.S. Fish and Wildlife Service Biological
   Report 13. Pp. 5–7.
- Henderson, F.R., P.F. Springer and R. Adrian. 1969 (revised 1974). The black-footed ferret in South Dakota. South Dakota Dept. of Game, Fish and Parks Technical Bulletin No. 4. 37 pp.

- Hicks, H. 2013. Arizona Game and Fish Department. Personal Communication with U.S. Fish and Wildlife Service, Region 2. In U.S. Fish and Wildlife Service Region 2 comments on draft revised recovery plan. In litt.
- Hillman, C.N. 1968. Field observations of black-footed ferrets in South Dakota. <u>In</u> Thirty-Third North American Wildlife Conference. Pp. 433–443.
- Hillman, C.N. and T.W. Clark. 1980. Mustela nigripes. <u>In Mammalian Species No. 126</u>. The American Society of Mammalogists. 3 pp.
- Hoffmeister, D.F. 1986. Mammals of Arizona. The University of Arizona Press and The Arizona Game and Fish Department. Unpaginated.
- Hoogland, J.L. 2001. Black-tailed, Gunnison's, and Utah prairie dogs reproduce slowly. Journal of Mammalogy 82(4):917-927.
- Howard, J., R.M. Santymire, P.E. Marinari, J.S. Kreeger, L. Williamson, and E.E. Wildt. 2006. Use of reproductive technology for black-footed ferret recovery. <u>In</u> Recovery of the Black-footed Ferret: Progress and Continuing Challenges. Edited by J.E. Roelle, B.J. Miller, J.L. Godbey, and D.E. Biggins. U.S. Geological Survey. Pp. 28–36.
- Hutchins, M, R.J. Wiese, and J. Bowdoin. 1996. Black-footed ferret recovery program analysis and action plan. American Zoo and Aquarium Association. 137 pp.
- Intergovernmental Panel on Climate Change. 2007. Synthesis Report. 52 pp.
- Jachowski, D.S., J.J. Millspaugh, D.E. Biggins, T.M. Livieri, M.R. Matchett and C.D. Rittenhouse. 2011. Resource selection by black-footed ferrets in South Dakota and Montana. Natural Areas Journal 31:218-225.

- Jachowski, D.S., J.J. Millspaugh, D.E. Biggins, T.M. Livieri and M.R. Matchett. 2010. Homerange size and spatial organization of black-footed ferrets *Mustela nigripes* in South Dakota, USA. Wildlife Biology 16:66-76.
- Jule, K., L. Leaver, and S. Lea. 2008. The effects of captive experience on reintroduction survival in carnivores: a review and analysis. Biological Conservation 141: 355–363.
- Keffer, K., K. Gordon, and S. Anderson. 2000. Effects of recreational shooting on behavior of black-tailed prairie dogs. 2000 progress report. Wyoming Cooperative Fish and Wildlife Research Unit, University of Wyoming, Laramie. 15 pp.
- Kempema, S. 2007. South Dakota black-tailed prairie dog colony acreage and distribution, 2006. South Dakota Department of Game, Fish and Parks Wildlife Division Report Number 2007-07, Pierre, South Dakota. 21 pp.
- Kilpatrick, C.W., S.C. Forrest, and T.W. Clark. 1986. Estimating genetic variation in the black-footed ferret—a first attempt. <u>In</u> Great Basin Naturalist Memoirs No. 8 The Black-footed Ferret. S.L. Wood Editor. Brigham Young University. Pp. 145–149.
- Knowles, C. 1988. An evaluation of shooting and habitat alteration for control of black-tailed prairie dogs. <u>In</u> D.W. Uresk, G.L. Schenbeck, and R. Cefkin, eds. Eighth Great Plains Wildlife Damage Control Workshop Proceedings, April 28–30, 1987, Rapid City, South Dakota. U.S. Forest Service General Technical Report RM-154. Pp. 53–56.
- Knowles, C.J., and T.C. Vosburgh. 2001. An evaluation of the impacts of recreational shooting on black-tailed prairie dogs. Draft manuscript prepared for Montana Department of Fish, Wildlife and Parks and Monatan Department of Natural Resources and Conservation. 27 March 2001. 20 pp.
- Koch, D. Aug. 19, 2008. Letter from WAFWA to U.S. EPA regarding use of anticoagulants for prairie dog control. In litt.

- Krueger, R. 2008a. U.S. Fish and Wildlife Service. E-mail regarding shooting at the Wolf Creek black-footed ferret reintroduction site in NW Colorado. Personal Communication with Scott Larson. June 25, 2008.
- Krueger, R. 2008b. U.S. Fish and Wildlife Service. E-mail regarding shooting at the Wolf Creek black-footed ferret reintroduction site in NW Colorado. Personal Communication with Scott Larson. July 9, 2008.
- Krueger, R. 2008c. U.S. Fish and Wildlife Service. E-mail regarding shooting at the Wolf Creek black-footed ferret reintroduction site in NW Colorado. Personal Communication with Scott Larson. July 16, 2008.
- Kurose, N., A.V. Abramov, R. Masuda. 2008. Molecular phylogeny and taxonomy of the genus *Mustela* (Mustelidae, Carnivora), inferred from mitochondrial DNA sequences: New perspectives on phylogenetic status of the back-striped weasel and American mink. Mammal Study 33: 25–33.
- Larson, S. 2008a. U.S. Fish and Wildlife Service. E-mail summarizing allocation requests. Personal Communication with BFFRIT. April 22, 2008.
- Larson, S. 2008b. U.S. Fish and Wildlife Service. Animal Damage Control meeting notes. Personal Communication with Joy Gober. February 27, 2008.
- Lee, C.D. and S.E. Hygnstrom. 2007. Field efficacy and hazards of rozol bait for controlling black-tailed prairie dogs (*Cynomys ludovicianus*). Liphatech, Inc., Milwaukee, WI. 56 pp.
- Linder, R.L., M.E. Anderson, E.M. Brigham, III, C.N. Hillman, D.L. Lengkeek, A.L. Lovaas, J.K. McDowell, W.W. Paintner. 1978. Black-footed ferret recovery plan. U.S. Fish and Wildlife Service. 146 pp.

- Livieri, T.M. 2013. Prairie Wildlife Research. Comments on draft revised recovery plan. In litt.
- Livieri, T.M. and E.M. Anderson. 2012. Black-footed ferret home ranges in Conata Basin, South Dakota. Western North American Naturalist 72:196-205.
- Livieri, T.M., D.S. Licht, B.J. Moynahan and P.D. McMillan. 2013. Prairie dog aboveground aggressive behavior towards black-footed ferrets. American Midland Naturalist 169:422-425.
- Lockhart, J.M. U.S. Fish and Wildlife Service. May 29, 2000. Letter to Black-footed Ferret Recovery Implementation Team. In litt.
- Lockhart, J.M. U.S. Fish and Wildlife Service. 2001. Preliminary allocation of black-footed ferret for 2001. Personal Communication with BFFRIT. June 20, 2001.
- Lockhart, J.M. U.S. Fish and Wildlife Service. 2002. Email of preliminary allocation of ferrets for 2002. Personal Communication with BFFRIT. June 27, 2002.
- Lockhart, J.M. U.S. Fish and Wildlife Service. June 10, 2003. Letter to Black-footed Ferret Recovery Implementation Team. In litt.
- Lockhart, J.M. U.S. Fish and Wildlife Service. June 12, 2004. Letter to Black-footed Ferret Recovery Implementation Team. In litt.
- Lockhart, J.M. U.S. Fish and Wildlife Service. 2005. Email of preliminary allocation of ferrets for 2005. Personal Communication with BFFRIT. June 26, 2005.
- Lockhart, J.M. U.S. Fish and Wildlife Service. 2006 draft. Email of preliminary allocation of ferrets for 2006. Personal communication with BFFRIT. June 21, 2006.

- Lockhart, J.M. U.S. Fish and Wildlife Service. 2007 draft. Email of preliminary allocation of ferrets for 2006. Personal communication with BFFRIT. April 4, 2007.
- Lockhart, J.M., E.T. Thorne, and D.R. Gober. 2006. A historical perspective on recovery of the black-footed ferret and the biological and political challenges affecting its future. In Recovery of the Black-footed Ferret: Progress and Continuing Challenges. Edited by J.E. Roelle, B.J. Miller, J.L. Godbey, and D.E. Biggins. U.S. Geological Survey. Pp. 6–19.
- Luce, R.J. 2006. Areas where habitat characteristics could be evaluated to identify potential black-footed ferret reintroduction sites and develop conservation partnerships. <u>In</u> Recovery of the Black-footed Ferret: Progress and Continuing Challenges. Edited by J.E. Roelle, B.J. Miller, J.L. Godbey, and D.E. Biggins. U.S. Geological Survey. Pp. 69–88.
- Luce, R.J. 2008 (draft). Potential black-footed ferret reintroduction sites, 2008. 49 pp.
- Mac, M.J., P.A. Opler, C.E. Puckett Haecker, and P.D. Doran. 1998. Status and trends of the nation's biological resources. 2 volumes. U.S. Department of the Interior, U.S. Geological Survey, Reston, Va. 964 pp.
- McDonald, D.B., D. Albertson, T. Livieri and S.W. Buskirk. 2005. Demographic analysis of the black-footed ferret in the Conata Basin Badlands National Park, South Dakota.
   Unpublished report. University of Wyoming, Laramie. 15p.
- Maran, T., M. Podra, M. Polma, and D. Macdonald. 2009. The survival of captive-born animals in restoration programmes—case study of the endangered European mink *Mustela lutreola*. Biological Conservation 142: 1685–1692.

- Marinari, P.E. and J.S. Kreeger. 2006. An adaptive management approach for black-footed ferrets in captivity. <u>In</u> Recovery of the Black-footed Ferret: Progress and Continuing Challenges. Edited by J.E. Roelle, B.J. Miller, J.L. Godbey, and D.E. Biggins. U.S. Geological Survey. Pp. 23–27.
- Matchett, M.R., D.E. Biggins V. Carlson, B. Powell and T. Rocke. 2010. Enzootic plague reduces black-footed ferret (*Mustela nigripes*) survival in Montana. Vector Borne Zoonotic Diseases. 10:27–35.
- Montana Fish, Wildlife and Parks. 2008. Administrative Rules of the State of Montana. Subchapter 12.5.2: Endangered Species. Effective October 10, 2008.
- Nakazawa, Y., R. Williams, A.T. Peterson, P. Mead, E. Staples, and K.L. Gage. 2007. Climate change effects on plague and tularemia in the United States. Vector-Borne and Zoonotic Diseases 7(4): 529–540.
- Navajo Nation Department of Fish and Wildlife. 2008. Navajo Endangered Species List. Resources Committee Resolution. No. RCS-41-08, September 10, 2008. 4 pp.
- Nebraska Game and Parks Commission. 2011. Nebraska Endangered and Threatened Species. August, 2011. 2pp.
- Parmenter, R.R., E.P. Yadav, C.A. Parmenter, P. Ettestad, and K.L. Gage. 1999. Incidence of plague associated with increased winter-spring precipitation in New Mexico. American Journal of Tropical Medicine and Hygiene 61(5):814–821.
- Pauli, J.N. 2005. Ecological studies of the black-tailed prairie dog (*Cynomys ludovicianus*): implications for biology and conservation. Master thesis. University of Wyoming. 77 pp.

- Pauli, J.N. and S.W. Buskirk. 2007. Recreational shooting of prairie dogs: a portal for lead entering wildlife food chains. Journal of Wildlife Management. 71:103–108.
- Powell, R.A. 1979. Mustelid spacing patterns: variations on a theme by *Mustela*. Zeitschrift fur Tierpsychologie 50:153-165.
- Proctor, J. 2013. Defenders of Wildlife. Comments on draft revised recovery plan. In. litt.
- Ray, C. 2006. Annotated recovery plan outline (ARPO) for the black-footed ferret. 238 pp.
- Ray, C. and S.K. Collinge. 2005. Chapter 14, Potential effects of a keystone species on the dynamics of sylvatic plague. <u>In</u> Disease Ecology. Pp. 202–216.
- Reed, J.M., L.S. Mills, J.B. Dunning, Jr., E.S. Menges, K.S. McKelvey, R. Frye, S.R. Beissinger, M. Anstett, and P. Miller. 2002. Emerging issues in population viability analysis.Conservation Biology 16(1):7–19.
- Reeve, A.F. and T.C. Vosburgh. 2006. Shooting prairie dogs. <u>In</u> Recovery of the Black-footed Ferret: Progress and Continuing Challenges. Edited by J.E. Roelle, B.J. Miller, J.L. Godbey, and D.E. Biggins. U.S. Geological Survey. Pp. 119–128.
- Rocke, T., S. Smith, D. Stinchcomb, and J. Osorio. 2008. Immunization of black-tailed prairie dog against plague through consumption of vaccine-laden baits. Journal of Wildlife Diseases 44(4):930–937.
- Rocke, T.E., P. Nol, P.E. Marinari, J.S. Kreeger, S.R. Smith, G.P. Andrews, and A.W. Friedlander. 2006. Vaccination as a potential means to prevent plague in black-footed ferrets. <u>In</u> Recovery of the Black-footed Ferret: Progress and Continuing Challenges. Edited by J.E. Roelle, B.J. Miller, J.L. Godbey, and D.E. Biggins. U.S. Geological Survey. Pp. 243–247.

- SEMARNAT. 2010. Mexican Federal Endangered Species List. Proyecto de Norma Oficial Mexicana PROY-NOM-059-ECOL-2010. December 30, 2010.
- Shaffer, M.L. 1981. Minimum population sizes for species conservation. BioScience 31(2):131–134.
- Slack, J. U.S. Fish and Wildlife Service. May 5, 2006. Letter to U.S. EPA. In litt.
- Snall, T., R. O'Hara, C. Ray, and S. Collinge. 2008. Climate-driven spatial dynamics of plague among prairie dog colonies. American Naturalist 171(2):238–248.
- Soule, M.E. (editor). 1987. Viable Populations for Conservation. Cambridge University Press. Cambridge and New York.
- Soule, M.E. and D. Simberloff. 1986. What do genetics and ecology tell us about the design of nature reserves? Biological Conservation 35:19–40.
- South Dakota Game, Fish and Parks. 2006. Fragile Legacy: Rare Animals of South Dakota. South Dakota Game, Fish and Parks, Pierre, SD. 54 pp.
- Stapp, P., M.F. Antolin, and M. Ball. 2004. Patterns of extinction in prairie dog metapopulations: plague outbreaks follow El Niño events. Frontiers in Ecology 2(5):235–240.
- Stenseth, N.C., N.I. Samia, H. Viljugrein, K.L. Kausrud, M. Begon, S. Davis, H. Leirs, V.M. Dubyanskiy, J. Esper, V.S. Ageyev, N.L. Klassovskiy, S.B. Pole, and K.S. Chan. 2006. Plague dynamics are driven by climate variation. Proceedings of the National Academy of Sciences 103(35):13110–13115.

Stockrahm, D.M.R.B. 1979. Comparison of population structure of black-tailed prairie dog towns in southwestern North Dakota. M.S. Thesis, University of North Dakota, North Forks. 103 pp. [as cited in Knowles 1988]

Turner Endangered Species Fund. 2013. Comments on draft revised recovery plan. In. litt.

- U.S. Department of Agriculture. 2005. Major uses of land in the United States. (http://www.ers.usda.gov/Data/MajorLandUses/). Accessed Oct. 17, 2008.
- U.S. Fish and Wildlife Service. 1988. Black-footed ferret recovery plan. U.S. Fish and Wildlife Service, Denver, Colorado. 154 pp.
- U.S. Fish and Wildlife Service. 1998. Memorandum re: Ferret reintroduction area, Buffalo Gap Forest Service National Grasslands, SD, July 1998.
- U.S. Fish and Wildlife Service. 2008. Black-footed ferret (*Mustela nigripes*) 5-year status review: summary and evaluation. 38 pp.
- U.S. Fish and Wildlife Service. 2013. Personal Communication from Julie McIntyre to Seth Willey. Comments on draft revised recovery plan. March 12, 2013.
- U.S. Forest Service. 2008. Record of Decision on final environmental impact statement for black-tailed prairie dog management on the Nebraska National Forest and associated units.
- Utah Division of Natural Resources. 2011. Utah Sensitive Species List. March 29, 2011. 7pp.
- Vargas, A. and S.H. Anderson. 1996. Growth and physical development of captive-raised black-footed ferrets (*Mustela nigripes*). American Midland Naturalist 135:43-52.

- Vosburgh, T. 1996. Impacts of recreational shooting on prairie dog colonies. M.S. Thesis. Montana State University, Bozeman. 50 pp.
- Vosburgh, T. and L. Irby. 1998. Effects of recreational shooting on prairie dog colonies. Journal of Wildlife Management 62(1):363–372.
- Wilson, D.E. and S. Ruff. 1999. The Smithsonian book of North American mammals. Smithsonian Institution Press, Washington and London. Pp. 168–175.
- Wimsatt, J., D.E. Biggins, E.S. Williams, and V.M. Becerra. 2006. The quest for a safe and effective canine distemper virus vaccine for black-footed ferrets. <u>In</u> Recovery of the Black-footed Ferret: Progress and Continuing Challenges. Edited by J.E. Roelle, B.J. Miller, J.L. Godbey, and D.E. Biggins. U.S. Geological Survey. Pp. 248–266.
- Wisely, S.M. 2006. The genetic legacy of the black-footed ferret: past, present, and future. <u>In</u> Recovery of the Black-footed Ferret: Progress and Continuing Challenges. Edited by J.E. Roelle, B.J. Miller, J.L. Godbey, and D.E. Biggins. U.S. Geological Survey. Pp. 37–43.

# APPENDIX A — RESPONSES TO COMMENTS

## **Summary of Public Comments and Peer Review**

The draft Recovery Plan for the Black-footed Ferret, 2<sup>nd</sup> revision, was released for a 60-day public comment period on April 23, 2013. At this time we requested independent peer review from three experts, including species experts and individuals with experience in captive breeding, ecological research, and land and wildlife management. In response, we received comments from all three peer reviewers. Comments on the draft recovery plan also were offered by a variety of other interested parties. All comment letters are on file in the USFWS National Black-footed Ferret Conservation Center, 19180 North East Frontage Road, Carr, Colorado 80612.

#### PEER REVIEWERS

Dr. Robert Wiese, Chief Life Sciences Officer San Diego Zoo Global P.O. Box 120551 San Diego, CA 92112-0551

Dr. Dean Biggins, Research Wildlife Biologist U.S. Geological Survey Fort Collins Science Center 2150 Centre Ave, Bldg C Fort Collins, CO 80525

Bill Van Pelt, WAFWA Grassland Coordinator Arizona Game and Fish 5000 W. Carefree Highway Phoenix, AZ 85086-5000

#### ADDITIONAL COMMENTERS

Arizona Game and Fish
Association of National Grasslands
Biodiversity Conservation Alliance
Campbell County Conservation District, WY
Center for Biological Diversity
Converse County Board of Commissioners, WY
Cynthia Patterson

Jean Public John Sidle Lake DeSmet Conservation District, WY Logan County, KS Lower Brule Sioux Tribe Meeteetse Conservation District, WY National Cattlemen's Beef Association Peabody Energy Prairie Hills Audubon Society Prairie Wildlife Research Public Lands Council South Dakota Game and Fish South Dakota Stockgrowers' Association Turner Endangered Species Fund Wild Earth Guardians World Wildlife Fund Wyoming Association of Conservation Districts Wyoming Weed and Pest Council

Peer and public review comments ranged from editorial suggestions to providing new information. As appropriate, we have incorporated all applicable comments into the text of the final revised recovery plan. Following are those substantive comments that were not addressed in the text, along with our response to each comment.

The comments are arranged into general categories—recovery goals and criteria, threats, and recovery strategy.

## **Recovery Goals and Criteria**

**Comment 1:** Some commenters note that the population sizes we identify for downlisting and delisting have no basis. Others say they are too large or too small.

**Response 1:** The rationale behind our population goals is outlined in the document. Essentially, our 1988 Recovery Plan identified that an effective population size of approximately 500 breeding adults is necessary to retain genetic heterozygosity sufficient for persistence of genetic variability in an idealized or carefully controlled population (U.S. Fish and Wildlife Service 1988). Furthermore, it noted that in wild populations, the actual number of breeding adults may range from 20–50 percent of all potential breeders. Consequently, assuming one-third of

potential breeding adults actually breed in the wild in a given year, the downlisting goal is three times the 500 breeding adults needed in captivity or 1,500 breeding adult ferrets. A delisting goal of twice the downlisting goal, or an effective population size of 1,000 breeding adults, is reasonable based on this same rationale.

We recognize that, due to habitat fragmentation, inter-population transfers of individuals will likely be necessary in perpetuity for wild populations. Several reviewers, including our peer reviewers, specifically mentioned that they believe our goals are reasonable and achievable. Although some commenters offered alternative recovery goals, we do not find the information presented to be persuasive, and do not feel that alteration of the proposed recovery goals is warranted at this time.

**Comment 2:** Some commenters asserted that setting a minimum of 30 breeding adults in a population that will count toward recovery will not encourage those participants who might be willing to manage smaller sites (1,000–3,000 ac/400–1,200 ha) very intensively.

Response 2: As stated in the document, we have weighed the pros and cons of establishing fewer large populations in the wild versus more small wild populations. We believe that a minimum of 30 breeding adults at each of many widely distributed sites is essential in order to avoid diluting our efforts to identify and establish new reintroduction sites across the broad range of this species. Furthermore, since these scattered reintroduction sites will be managed as a metapopulation, this minimum threshold will help keep the numbers of translocations and the complexities of the metapopulation dynamics manageable in the future.

Comment 3: Some commenters stated that the acreage guidelines we have established are arbitrary, especially because we extrapolate our methods from black-tailed prairie dog habitat to white-tailed and Gunnison's acreages.

**Response 3:** As noted in the document, Biggins et al. (2006) estimate that one female black-footed ferret requires approximately 75 ac (30 ha) of black-tailed prairie dog occupied habitat or approximately 100–150 ac (40–60 ha) of white-tailed or Gunnison's prairie dog occupied

habitat. However, in 2009 in Conata Basin approximately 1 female per 216 ac (88 ha) was observed, which is nearly 3 times the acreage previously suggested. Thus, we believe that 225 ac (90 ha) of black-tailed prairie dog habitat per female ferret, or 3 times the 75 ac (30 ha), is appropriate based upon the Conata Basin data and the importance of accounting for uncertainties and the variability of local habitat conditions.

We do not have data comparable to Conata Basin for white-tailed or Gunnison's prairie dog habitat. Nor do we have any reason to think the ratio of occupied prairie dog habitat to female ferrets would differ in white-tailed or Gunnison's habitat. Therefore, we make a similar three-fold adjustment to the average of 125 ac (50 ha) of white-tailed and Gunnison's prairie dog habitat required to support one female black-footed ferret (Biggins et al. 2006a) resulting in an estimated 375 ac (150 ha) needed to support a female ferret in white-tailed or Gunnison's prairie dog habitat. In the absence of additional data from other habitats, we use the best available information. Several reviewers, including one peer reviewer, have specifically commented that this is a reasonable approach. Notably, these acreages are guidelines, not goals, and most projected ferret population numbers suggested for species' recovery are for black-tailed prairie dog habitat.

**Comment 4:** Some commenters indicated that our acreage guidelines are too small relative to the historical range of the ferret. The acreages identified in the recovery criteria should be much larger.

**Response 4:** Our estimate of the suggested occupied prairie dog habitat necessary for recovery and delisting is conservatively large. Even so, recovery could be supported by careful management of approximately 15 percent of existing prairie dog occupied habitat, which is 0.5 percent of lands within the ferret's historically occupied habitat, or 0.08 percent of lands within the ferret's historical range.

While these projections represent a small percentage of the species' likely historical range, recovery under the Endangered Species Act is not defined relative to the historical range of a species. The Act does not require ferrets to be restored to a majority of their historical range or

to a majority of the available suitable habitat. Instead, it requires that we work to recover species to levels that no longer meet the definition of threatened or endangered. Listing decisions are based on extinction risk informed by threat risks and potential population trajectory, not by achieving an arbitrary percent of a species' historical range or suitable habitat. To the extent that additional conservation beyond that required by the Act is desired by some members of the public, we recommend working with State or Tribal wildlife agencies and other land managers to achieve these objectives.

**Comment 5:** Some commenters suggested that our acreage guidelines for downlisting and delisting should also require connectivity.

Response 5: As noted above, because natural dispersal of ferrets will likely be limited between reintroduction sites due to habitat fragmentation, we recognize the need for on-going management intervention into the future. We anticipate that states within the range of the ferret will commit to translocating ferrets between populations, including the captive population, as necessary to maintain ferret population numbers and to increase genetic interchange and connectivity within the metapopulation following delisting. Human-assisted migration is an acceptable management technique and a reasonable method of ensuring recovery in this case. The Service has determined that many wildlife management programs rely upon such agencymanaged demographic support and genetic exchange and that this approach is acceptable (77 FR 55530, September 10, 2012). We are committed to an adaptive management approach that ensures population maintenance and adequate gene flow among ferret populations throughout the range.

**Comment 6:** Some commenters said that the requirement to maintain population objectives for at least three years prior to downlisting/delisting is too short a timeframe for sites not dusting for plague.

**Response 6:** We agree with the commenter that this timeframe is too short for sites not dusting for plague. In fact, we do not anticipate being able to count most sites not actively managing for plague toward achieving our recovery goals due to their extirpation risk. Though the

development of an effective sylvatic plague vaccine for prairie dogs could alter this situation considerably, even then some degree of active management for plague will be necessary to ensure that all reintroduction sites that count toward recovery are adequately secure. We acknowledge this in the next criterion that recognizes the need to: "Maintain ... prairie dog occupied habitat at reintroduction sites ... by planning and implementing actions to manage plague and conserve prairie dog populations."

Comment 7: Some reviewers suggest that our downlisting/delisting criteria should include those that address the threats to the species. In particular, some noted that adequate regulatory mechanisms should be a recovery criterion. Others noted that some regulatory mechanisms are already in place in some locations.

Response 7: As noted above, the ESA requires that our listing decisions are based on extinction risk informed by threat risks and potential population trajectory. For example, some species may be recovered in portions of their historical range by removing or addressing the threats to their continued existence. Others may be recovered by a combination of range expansion and threats reduction. We have determined that meeting the population and acreage targets outlined in this document will indicate that threats to ferrets have been adequately addressed. In addition, we identify the need to complete and implement a post-delisting monitoring and management plan, in cooperation with the States and Tribes, to ensure recovery goals are maintained. This delisting criterion ensures that active management of ferret populations will continue ameliorating threats to the species into the future.

**Comment 8:** Some commenters question whether we should proceed with recovery efforts before difficulties accurately monitoring and assessing populations at reintroduction sites are resolved because we will be imposing on landowners in the absence of any way to determine with confidence when our recovery objectives have been met.

**Response 8:** We acknowledge several difficulties associated with population monitoring and assessment. Factors that may affect the accuracy of these estimates include their remote locations, difficult accessibility, nocturnal habits, logistical problems and costs associated with

the requisite field work, and the vagaries of weather, intensity of search effort, and length of search effort. In spite of these obstacles, we disagree that recovery efforts should be suspended until they are resolved. On the contrary, as we recognize in the document under Recovery Action 3.7, we recommend continuing to improve survey and monitoring techniques for ferrets and refining methodologies in order to more accurately assess our progress toward meeting our recovery goals. It is reasonable to assume that adequate progress will have been made in the time it will take to achieve recovery.

**Comment 9:** Some commenters claimed that landowners need assurances that we will be able to delist the ferret if they participate in recovery efforts. Protecting them from land use restrictions and damage to private property should be included in the recovery objectives.

Response 9: As discussed above, listing decisions are based on extinction risk. We delist species when they are recovered to levels that no longer meet the definition of threatened or endangered as indicated by progress towards recovery goals. The participation of individual landowners will increase the rate at which we achieve recovery. We intend to delist the species once we reach our recovery goals. We also intend to use all the tools at our disposal to protect landowners from land use restrictions and property damage, including flexible regulatory mechanisms, though these are not recovery objectives in and of themselves. We are committed to using our existing tools (SHAs, 10(j) rules) to provide landowners assurances that their existing land uses can continue and therefore minimize the impact that listed status has on our private land cooperators.

Comment 10: Some reviewers said that the plan should identify triggers to automatically return ferrets to candidate status as part of the delisting criteria in case the States fail to follow through on their commitments to conserve prairie dogs.

**Response 10:** Our post-delisting monitoring and management plan will identify triggers that will automatically initiate a status review that could return ferrets to candidate status if necessary. We will consider relisting if we obtain sufficient evidence that the species may meet the definition of threatened or endangered and, as required by section 4(g)(2) of the Act, we will

make prompt use of the Act's emergency listing provisions if necessary to prevent a significant risk to the well-being of the population.

## **Threats**

Comment 11: Some commenters said that genetically modified crops can make native prairie conversion a bigger threat than characterized. The rate of conversion is rising, not declining. Though conversion of prairie dog habitat to cropland is likely small, it is not trivial. It is more important where conversion is taking place than the amount rangewide, which may be dispersed over the landscape.

Response 11: As discussed in the document, rates of conversion from native prairie to cropland have slowed substantially over time. Though the advent of genetically modified crops has probably increased conversion rates locally somewhat in recent years, we have no indication that they have increased to a degree that constitutes a threat to the overall recovery of the ferret. We agree that prairie dogs likely occupy a higher percentage of tillable than non-tillable remnant grasslands, which makes the specific location of prairie conversion more important than the overall percentage of habitat converted. However, the best available information indicates that the present or threatened habitat loss due to native prairie conversion is not significant. The current status of the black-tailed prairie dog, in particular, as indicated by increasing trends in the species' occupied habitat since the early 1960s, indicates that the present or threatened destruction of habitat due to native prairie conversion is not a limiting factor for this species or for related ferret recovery efforts (74 FR 63343, December 3, 2009).

Comment 12: Some commenters noted that urbanization is a threat to black-footed ferrets because a lot of habitat has been lost due to the impact of urbanization on prairie dog towns historically and by the fragmentation of habitat by manmade boundaries such as roads. The Recovery Plan contradicts itself when it identifies the lack of stable, relatively large prairie dog populations as the single greatest threat to recovery but fails to recognize urbanization as a threat.

Response 12: As noted in the document, and similar to our discussion above on the potential threat of native prairie conversion, we recognize that urbanization may affect some prairie dog populations locally, such as along the Front Range in Colorado. However, on a rangewide basis, we do not consider the present or threatened destruction of habitat or range due to urbanization a threat to ferret recovery at this time. The current status of the black-tailed prairie dog, as indicated by increasing trends in the species' occupied habitat since the early 1960s, indicates that the present or threatened destruction of habitat due to urbanization is not a limiting factor for this species or for related ferret recovery efforts (74 FR 63343, December 3, 2009).

**Comment 13:** Some commenters indicated that we should characterize shooting as a "medium" magnitude threat.

Response 13: For the reasons outlined in the document, we consider overutilization of prairie dogs for recreational purposes a low magnitude, imminent threat to black-footed ferret recovery. This characterization is a broad evaluation across various types of prairie dog habitat and different prairie dog species. Recreational shooting of prairie dogs likely limits the carrying capacity for ferrets at reintroduction sites, and may appreciably reduce survival and reproduction. In the absence of ESA protections, recreational shooting would need to continue to be regulated at some reintroduction sites by local, State and Federal agencies and Tribes.

Comment 14: Some commenters felt that plague should be identified as a "high" magnitude, "imminent" threat.

Response 14: For the reasons outlined in the document, we consider sylvatic plague a medium magnitude, imminent threat to black-footed ferret recovery at the present time. The recent encroachment of plague into South Dakota may pose a significant risk at reintroduction sites in that State. However, we believe that the threat from plague can be ameliorated by insecticidal dusting, ferret vaccine, prairie dog vaccine, and the maintenance of more reintroduction sites. Ferret recovery objectives could then be achieved despite periodic losses to plague. In the absence of ESA protections, management for plague would need to continue.

Comment 15: Some commenters suggested that prairie dog poisoning is a necessary management tool and not a "high" magnitude, "imminent" threat.

Response 15: For the reasons outlined in the document, we consider large-scale poisoning of prairie dogs that curtails potential ferret habitat for future recovery sites a low magnitude, non-imminent threat to ferret recovery. The threat due to poisoning could be ameliorated by adequate Federal, State, and local regulatory mechanisms that provide management objectives for a sufficient amount of prairie dog habitat to achieve ferret recovery and limit the type of poison used at ferret recovery sites so as to preclude secondary impacts. In the absence of ESA protections, management of prairie dog poisoning would need to continue.

**Comment 16:** Some reviewers think that lack of financial support for recovery, both at the National Black-footed Ferret Conservation Center (NBFFCC) and at reintroduction sites, is a threat.

**Response 16:** Lack of financial support for ferret recovery efforts is a concern. Lack of financial support at reintroduction sites may limit the rate at which recovery is achieved, but is unlikely to threaten the species directly. Lack of financial support for the NBFFCC could threaten the species if funding is significantly reduced, but this is not currently the case, nor do we expect it to become so since the ferret recovery program is a high priority for the Service.

**Comment 17:** Some commenters say our assertion that the inadequacy of existing regulatory mechanisms is a high magnitude, imminent threat to black-footed ferret recovery needs data to support it because prairie dog numbers are increasing.

Response 17: We consider the existing regulatory mechanisms to be inadequate because they do not conserve stable, relatively large prairie dog populations at the level necessary to recover the black-footed ferret (emphasis added). Increasing prairie dog numbers from 1960 to the present does not necessarily indicate that these individuals occur in large, stable populations. The discussion in the Regulatory Mechanisms section documents why we consider existing regulatory mechanisms to be inadequate.

Comment 18: Some commenters identified in-breeding as a continuing threat.

Response 18: For the reasons outlined in the document, we do not consider genetic fitness a threat to black-footed ferret recovery at the present time, inasmuch as successful reproduction has occurred in the wild at most reintroduction sites. Although the ferret experienced a severe bottleneck in the 1980s, the species will likely persist with continued management of remaining genetic resources. In the absence of ESA protections, efforts to maximize genetic diversity would continue through captive breeding policies developed by the SSP® Subcommittee.

## **Recovery Strategy**

**Comment 19:** Some reviewers felt that we should designate critical habitat to encourage conservation on public lands.

Response 19: As noted in the document, black-footed ferrets are exempt from the requirement to designate critical habitat because they were listed prior to the 1978 amendments requiring critical habitat. This exemption protects the Service from legal liability for not designating critical habitat for ferrets but it does not preclude us from choosing to designate it voluntarily. Though critical habitat can encourage Federal and State agencies to participate in recovery, the 1982 experimental population amendments to the Act excluded nonessential designations from critical habitat because the ensuing controversy could impede the ability to accomplish species reintroductions. In our view, the costs of designating critical habitat for ferrets outweigh the benefits at this time primarily for this reason.

Comment 20: Some commenters stated that reintroductions should only take place in 10(j) areas.

Response 20: We understand that some commenters are interested in limiting ferret reintroductions to areas that have been established as non-essential and experimental due to the regulatory relief associated with these areas. However, requiring establishment of a 10(j) area in every instance limits the tools available to support ferret recovery. In some instances a

10(A)1(a) permit is more appropriate. In others, the Safe Harbor Agreement under development will create appropriate regulatory flexibility. The Service is considering the development of a state-wide 10(j) for the state of Wyoming so this recommendation may be implemented in that state.

**Comment 21:** Some reviewers think the Service and its partners should conduct population viability analyses (PVAs) frequently to take advantage of all demographic data that continually becomes available from monitoring at release sites.

Response 21: In Recovery Action 3.7.10, we recognize the need to consider population viability based on data accumulating from reintroduction sites. PVAs could be useful in this regard, and we are open to supporting the development of one and refining it over time. However, we caution that model predictions can be misleading due to the poor quality of data used in most models, inaccuracies in estimating changes in demographic rates, and insufficient dispersal data (Beissinger and Westphal 1998). To estimate a minimum viable population accurately, a population viability analysis must be able to overcome the likelihood that measures of potential threats to persistence are likely to be imprecise (Soule 1987; Boyce 1992, 1993). In addition, Reed et al. (2002) also cautioned that model structure and data quality can affect the validity of population viability analysis models, and population viability analysis should not be used to determine minimum viable population or to estimate specific probability of extinction. Population viability analysis could more appropriately be used to analyze relative rates of extinction (Beissinger and Westphal 1998) or how population growth and persistence may be affected by management actions (Reed et al. 2002). We will evaluate the utility of any PVAs developed for ferret with these considerations in mind.

**Comment 22:** Some commenters indicated that our cost estimates are either too big or too small and should be adjusted for inflation.

**Response 22:** Estimating the cost of recovery actions for a wide-ranging species that requires long-term intensive management is inherently difficult. None of the commenters who suggested our estimates were incorrect suggested an alternative objective basis for revising them. An

informal review of other recent recovery plans and their recovery action cost estimates shows that our estimates are similar. Adjusting cost estimates for inflation, as one commenter suggests, would require an assumption about the average annual rate of inflation over the time period of the estimate and could potentially compound the problems associated with the accuracy of our estimates.