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## Analysis of Alternative Captive Bat Management Strategies in Response to White-nose Syndrome

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**Authors**

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# Analysis of Alternative Captive Bat Management Strategies in Response to White-nose Syndrome

September 2014

Prepared by U.S. Fish and Wildlife Service Captive Bat Management Team:

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## PREFACE

This report describes the process and presents the results of a structured decision making effort that was initiated by the U.S. Fish and Wildlife Service in November 2010. This initiative addressed the potential efficacy of captive bat management to as one means of addressing white-nose syndrome for seven species of concern. This was done by comparing alternative management strategies against identified objectives, and by comparing captive management against no captive management. Expert elicitation was used to conduct the analyses, which concluded in 2012. Afterwards, the team of U.S. Fish and Wildlife biologists that was convened for the decision making effort reviewed results, made recommendations, and prepared this draft report.

Although the results and recommendations have been presented to U.S. Fish and Wildlife decision makers, this draft report has not been approved by agency officials nor does it represent an official agency position. When approved, it will be considered a white paper rather than a decision document. Further, certain results and recommendations may need to be revisited. The analyses were conducted with a 5-year time frame in mind, and reconsideration of the status of the bats with regard to white-nose syndrome could result in modification of the decision framework that was developed for the initiative and/or inputs into the decision framework that was developed for the initiative. Updating is thus an integral aspect of the decision framework, which should remain relevant as long as questions regarding captive management as a possible response to the impacts of white-nose syndrome on insectivorous bats remain.

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## INTRODUCTION

51 White-nose syndrome (WNS), a disease affecting insectivorous, cave-dwelling bats, was first  
52 documented in 2006 in caves west of Albany, New York. Since its discovery, WNS has spread  
53 rapidly and killed millions of bats. By July 2014, WNS had been confirmed in well over 200  
54 caves and mines in 25 states and 5 Canadian provinces (mapped on:  
55 <http://www.whitenosesyndrome.org/about/where-is-it-now>). Given its severity and rapid spread,  
56 WNS is one of the greatest threats currently facing North American wildlife.

57  
58 WNS is caused by the cold-loving fungus *Pseudogymnoascus destructans* (Pd; formerly  
59 *Geomyces destructans*; Minnis and Lindner 2013), and is named for the white fungal growth that  
60 often occurs on the muzzle of affected bats (Gargas et al. 2009, Lorch et al. 2011) as well as on  
61 the exposed skin of the wings, tail, and ears. This fungus has been documented on cave-  
62 dwelling bats in Europe, where it may have originated (Martínková et al. 2010, Puechmaille et  
63 al. 2010, Wibbelt et al. 2010); more recently the definitive infection of the disease has also been  
64 identified in 11 European bat species sampled in the Czech Republic (Pikula et al. 2012, Zupal et  
65 al. 2014). However, there have been no field signs of WNS or reports of mortality associated  
66 with these European observations (for case definition of WNS, see USGS 2012). In North  
67 America, Pd invades the tissues of bats during hibernation, possibly causing dehydration,  
68 irritation, and frequent arousal, most likely interrupting normal thermoregulatory processes  
69 (Lorch et al. 2011, Reeder et al. 2012, Warnecke et al. 2012). Bats affected by the fungus  
70 exhibit aberrant behavior such as awaking from torpor more frequently and flying out of caves  
71 and mines during the daytime and during winter conditions. While the mechanism(s) leading to  
72 mortality have not yet been confirmed, current hypotheses suggest that infected bats die mainly  
73 from starvation and/or the effects of dehydration (Cryan et al. 2010, Warnecke et al. 2012), but  
74 exposure and predation are also well-documented proximate causes of mortality. Mortality rates  
75 have been observed to vary by species and site, but have been as high as 100 percent at some  
76 hibernacula.

77  
78 WNS has been recorded in seven North American bat species known to hibernate in caves and  
79 mines: the little brown bat (*Myotis lucifugus*), eastern small-footed bat (*M. leibii*), northern long-  
80 eared bat (*M. septentrionalis*), Indiana bat (*M. sodalis*), gray bat (*M. grisescens*), tricolored bat  
81 (*Perimyotis subflavus*), and big brown bat (*Eptesicus fuscus*). Presence of Pd, with no other  
82 signs of WNS, has been detected on four additional species: the Virginia big-eared bat  
83 (*Corynorhinus townsendii virginianus*), cave myotis (*M. velifer*), southeastern bat (*M.*  
84 *austroriparius*), and, most recently, the silver-haired bat (*Lasionycteris noctivagans*). More  
85 information on Pd and WNS can be accessed at: <http://whitenosesyndrome.org>.

86  
87 ***Captive Management and WNS***

88  
89 In general, captive population management can range from temporary holding of animals to  
90 long-term captive propagation efforts and has, in certain circumstances, been useful in the  
91 conservation and management of imperiled wildlife (Snyder et al. 1996, Griffiths and Pavajeau  
92 2008, Hedrick and Fredrickson 2008). Guidelines have been established for the appropriate use  
93 of *ex situ* conservation strategies (IUCN 2002), and U.S. Fish and Wildlife Service (USFWS)

94 actions that involve captive propagation must follow the joint /USFWS-National Marine  
95 Fisheries Service (NMFS) policy on controlled propagation (USFWS and NMFS 2000).

96  
97 The possible use of captive management strategies for insectivorous bats in response to WNS has  
98 generated much discussion since the effects of this devastating disease have become known. To  
99 investigate the potential role of *ex situ* captive bat management (CBM) as a conservation tool to  
100 address the substantial threats posed by WNS, the USFWS formed an internal *ad hoc* team,  
101 consisting of staff from four regions in 2010. Formation of this CBM team followed attempts in  
102 2009-2010 to hold endangered Virginia big-eared bats in captivity (USFWS 2009) to explore the  
103 feasibility of captive population establishment. The primary goal of the CBM team was to  
104 ensure that all conservation options available to address the emerging WNS threat were  
105 adequately examined. This charge also responds to Action 3.3 in the *National Plan for Assisting  
106 States, Federal Agencies, and Tribes in Managing White-Nose Syndrome in Bats* (FWS 2011a),  
107 which identifies the need to determine the “feasibility and role for captive management for (bats)  
108 of conservation concern.” The CBM team adopted a structured decision making (SDM)  
109 approach to evaluate the available options and develop species-specific recommendations.

110  
111 In 2010, the USFWS, through a cooperative agreement with Bat Conservation International,  
112 conducted surveys of bat rehabilitators, zoo staff, and researchers, and found that numerous  
113 individuals and organizations, both domestic and international, have held insectivorous bats in  
114 captivity, with varying degrees of success (Bayless 2010). With regard to propagation, however,  
115 questionnaire responses suggested there are few examples of successful reproduction in captivity  
116 (Bayless 2010).

117  
118 The USFWS also convened an expert workshop in St. Louis, Missouri, in July 2010, in order to  
119 obtain additional information about *ex situ* bat populations, to identify available/potential  
120 captive management strategies, and to determine which of these strategies would be most  
121 feasible in the near- to mid-term. During the July workshop, 11 captive management  
122 alternatives, including a “no action” alternative, were identified as potentially feasible. Using  
123 this as a foundation, the CBM team then enlisted the assistance of additional bat, genetics, and  
124 captive management experts (Appendix I) to help with a detailed decision analysis to determine  
125 which, if any, of these strategies warranted further management consideration.

126  
127 The results of the expert questionnaire and workshop have been reported previously (Bayless  
128 2010, Traylor-Holzer et al. 2010). This report therefore focuses on the results of the SDM  
129 process that was undertaken to evaluate the potential efficacy of the eleven captive management  
130 alternatives for seven bat species, as discussed below.

### 131 ***Species Considered***

132  
133  
134 The CBM team focused on seven insectivorous bats that were either known to be affected by  
135 WNS or had the potential to be affected by WNS in the near future. These species include the  
136 federally endangered gray, Indiana, Ozark big-eared (*C. t. ingens*), and Virginia big-eared bats,  
137 as well as the eastern small-footed, northern long-eared, and little brown bats. The endangered  
138 bats were selected as focus species because they fall directly under the USFWS’s Endangered  
139 Species Act (ESA) responsibilities. The eastern small-footed and northern long-eared bats were

140 chosen because they were being evaluated for threatened or endangered species status as a result  
141 of a January 2010 listing petition (Center for Biological Diversity 2010). Both species received  
142 “substantial” 90-day petition findings (USFWS 2011b), and the northern long-eared bat has been  
143 proposed for listing following positive findings of the 12-month assessment (78 FR 72058;  
144 12/2/13). The little brown bat was chosen because it is the subject of a USFWS status review  
145 prompted in response to threats and documented mortality from WNS. Each species was  
146 assigned to a CBM team member who was charged with leading the species-specific SDM  
147 analysis. Current information on each of the seven species is provided below.

148  
149 Gray bat – This federally endangered species is recorded from 12 states in the midwestern and  
150 southern U.S. and inhabits caves year-round. Prior to the arrival of WNS, the species was well  
151 on the way to recovery, with all but one of the top-priority hibernacula protected and an increase  
152 in numbers from an estimated 1.6 million at the time of listing to about 3.4 million in 2004  
153 ([http://ecos.fws.gov/docs/five\\_year\\_review/doc2625.pdf](http://ecos.fws.gov/docs/five_year_review/doc2625.pdf)). Pd was first detected in this species in  
154 Missouri in May 2010, and WNS was subsequently confirmed through histopathology in gray  
155 bats collected from two Tennessee caves. To date, however, no mortality from WNS has been  
156 documented, and the overall impact of WNS on the species is yet to be determined. Nonetheless,  
157 because an estimated 95 percent of the rangewide population occurs in only nine caves, and  
158 because the species hibernates in large colonies with as many as 1 million bats in close proximity  
159 to one another (USFWS 2012), there is a likelihood that WNS could spread rapidly through these  
160 populations and have a devastating effect on the species.

161  
162 Indiana bat – This species is federally endangered and has state protection in 18 of the 20 states  
163 where it occurs. The 2013 population estimate for the species was 534,000, about half the  
164 number documented at the time of listing in 1967. Almost half of all Indiana bats hibernate in  
165 caves in Indiana, with other large populations in Missouri, Kentucky, and Illinois. WNS effects  
166 on Indiana bats are best known from New York populations, where mortality since the onset of  
167 WNS is estimated at 72 percent of the State’s Indiana bat population (Turner et al. 2011), a loss  
168 of almost 40,000 Indiana bats. WNS was first detected in Indiana and Kentucky during the  
169 winter of 2010-2011, at a site in Missouri the following year, and multiple sites were confirmed  
170 in Illinois in 2013. Thus, WNS is now confirmed in all states with the largest hibernating  
171 populations of Indiana bats. Significant mortality has been detected in these states and is  
172 expected to continue.

173  
174 Ozark big-eared bat – This subspecies is federally endangered due to its small population size,  
175 reduced and limited distribution, and vulnerability to human disturbance. The entire extant  
176 population is estimated at about 1,800 individuals, with a current range that includes northeastern  
177 Oklahoma and northwestern and north-central Arkansas. The confirmation of WNS in two  
178 northern long-eared bats from a cave in Marion County, Arkansas, sampled in January 2014, is  
179 the first confirmed record of the disease in a cave known to also be used by Ozark big-eared bats.  
180 In addition, evidence of Pd was detected on bats in multiple sites in Arkansas in 2012 and 2013,  
181 putting the fungus firmly in the range of this rare species.

182  
183 Virginia big-eared bat – This federally endangered subspecies is known from a small number of  
184 caves in eastern Kentucky, West Virginia, western North Carolina, and Virginia. The population  
185 is estimated at about 15,000 bats, with only 13 caves documented to have more than 100

186 animals. The Virginia big-eared bat was the subject of captive holding trials in 2009 and 2010  
187 (USFWS 2009). Although Pd and WNS have been documented from other bat species in the  
188 same caves, and Pd has been detected on Virginia big-eared bats, WNS has not been documented  
189 in this subspecies. In fact, recent counts of Virginia big-eared bats indicate that the population  
190 may be increasing (C. Stihler, West Virginia Department of Natural Resources, pers. comm.).  
191

192 Eastern small-footed bat – This species, which is uncommon throughout its range, is one of the  
193 smallest bats in North America (Harvey et al. 1999). It is not listed under the ESA but was  
194 petitioned for consideration in 2010. Only low numbers of small-footed bats are observed during  
195 winter hibernacula counts, but based on available information, the species has declined by 12  
196 percent in the Northeast since the onset of WNS (Turner et al. 2011). Despite the observed  
197 declines, results of a 12-month assessment, published in October 2013 (78 FR 61045; October 2,  
198 2013) indicate that there is insufficient evidence to support federal listing of eastern small-footed  
199 bats at this time.  
200

201 Northern long-eared bat – This species is a small bat that occurs throughout much of eastern and  
202 northeastern North America. It is not federally listed but has been proposed for listing under the  
203 ESA (78 FR 72058; December 2, 2013). Low numbers of northern long-eared bats are typically  
204 observed during winter hibernacula counts, but the best available information shows that species  
205 has declined by 98 percent in the Northeast since the onset of WNS (Turner et al. 2011).  
206

207 Little brown bat – This small bat is broadly distributed through most of North America. The  
208 little brown bat is not federally protected, but it is the subject of a USFWS status review. Once  
209 considered to be one of the most common and abundant of North American bats, it appears to be  
210 one of the species most severely affected by WNS. Although baseline information prior to the  
211 onset of WNS is limited, recent evidence indicates that little brown bat populations in the  
212 Northeast are being decimated. Frick et al. (2010) developed a population model for the little  
213 brown bat that incorporated the impact of WNS and concluded that there is a high probability of  
214 regional extinction by 2016. Kunz et al. (2011) prepared a status review of the little brown bat  
215 for USFWS consideration in future listing assessments; this review summarized the life history,  
216 distribution, and population status prior to and post-WNS. The authors reiterated the grim  
217 outlook for the species' long-term survival if effective measures are not implemented to slow or  
218 halt the mortality associated with WNS. Kunz et al. (2011) estimated that over one million little  
219 brown bats have succumbed to WNS, and recent data indicate that the population continues to  
220 decline in affected areas. In the winter of 2010–2011, an examination of little brown bat  
221 populations in 53 hibernacula across the Northeast indicated an average decrease of 89 percent  
222 from pre-WNS surveys (USFWS 2011, in litt.).  
223  
224

## 225 **METHODS**

### 226 ***Decision Process***

227  
228  
229 Formal structured decision making techniques should lead to rational decisions and are geared to  
230 the type of decision that needs to be made. In this case, captive bat management requires  
231 decisions about whether to implement captive management for a particular species, and, if so,

232 what type of captive management activities to support. These decisions involve multiple  
233 objectives, iterative analyses, a high degree of complexity, and pervasive uncertainty. The SDM  
234 techniques applied to captive bat management issues included: (1) describing the needed  
235 decisions and the issues surrounding those decision; (2) determining the fundamental objectives  
236 for captive bat management; (3) developing captive management alternatives (4) applying multi-  
237 attribute decision analysis techniques, including expert elicitation methods and tradeoff analyses  
238 to help select best management alternatives; (5) conducting sensitivity analyses; and (6) making  
239 recommendations based on results of the analyses.

240

241 These elements comprise a *decision framework* for the seven selected species. The USFWS  
242 regards the initial decision framework as a prototype, allowing for future refinement based on  
243 new information or insights. Captive bat management decisions will likely need to be revisited  
244 for bat species known to be particularly susceptible to WNS, and the CBM decision framework  
245 should help make such decisions. The specifics of the decision framework follow.

246

### 247 ***Decision Framework***

248

249 The CBM decision framework is based on a clear definition of the decision problem. The CBM  
250 team initially defined the needed decision as, “Identify whether captive management is  
251 preferable to no captive management for bats facing the threat of WNS, and, if so, determine  
252 which captive management strategies might be most beneficial for these bats.” This was seen as  
253 a general decision that could be applied to various insectivorous bat species. Upon further  
254 consideration of the problem, we determined that life history, population status, and the response  
255 of individual bats to WNS vary significantly among species and that, therefore, CBM decisions  
256 need to be made on a species-specific basis. What appeared at the outset to be a single decision  
257 problem was divided into independent decisions for each of seven selected species. The problem  
258 definition was thus modified to become species-specific, and we worked with a different group  
259 of bat experts for each species, with some individuals serving as experts for more than one  
260 species.

261

262 The formal decision makers were identified as USFWS project leaders and/or Ecological  
263 Services Assistant Regional Directors in the Northeast, Southeast, Midwest, and Southwest  
264 Regions. In certain steps of the decision making process, CBM team members functioned as  
265 proxies for these decision makers.

266

267 When the needed decision was adequately defined, an analysis was structured around species-  
268 specific matrices that allowed the CBM team to evaluate a range of management alternatives  
269 against various management objectives. The matrices were arranged as shown in Table 1.

270

271 Each element of the decision analysis is briefly discussed below.

272

273 ***Fundamental objectives and measurable attributes:*** SDM recognizes that all decisions are  
274 based on values as well as information, and these values are expressed as objectives. The CBM  
275 team determined that there are many possible objectives for CBM and that these objectives were  
276 common to all seven species despite the fact that the decision analysis would be species-specific.

277

278  
279

Table 1: Organization of Objectives, Attributes, and Alternatives

FUNDAMENTAL OBJECTIVES	MEASURABLE ATTRIBUTES	OBJECTIVE WEIGHTS	MANAGEMENT ALTERNATIVE 1	MANAGEMENT ALTERNATIVE 2 ...etc.
Objective A	metric for Obj A			
Objective B	metric 1 for Obj B	<i>predicted consequences were scored for each alternative, using the metric developed for each measurable attribute</i>		
	metric 2 for Obj B			
Objective C ...etc.	metric for Obj C			

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A full slate of objectives suggested by bat and genetic experts both within and outside the USFWS was refined into a set of objectives felt by agency decision makers to be fundamental to determining the efficacy of captive management for a given species. These objectives are:

- A. Maximize the persistence of wild populations affected by WNS.
- B. Provide sources for continued maintenance and re-establishment, if necessary, of wild populations affected by WNS.
- C. Minimize deleterious effects on wild bat populations due to removal (capture) of bats.
- D. Minimize deleterious effects on the viability of wild bat populations due to release of captive bats.
- E. Minimize deleterious effects on captive populations, such as loss of genetic diversity, artificial selection, pathogen transfer, and hybridization.
- F. Minimize risk of loss of individual bats or captive populations due to anthropogenic causes or disease events (i.e., maximize survival rates).
- G. Maximize research benefits of captive management relevant to bat conservation.
- H. Maximize public and political awareness and understanding of the need for bat conservation.
- I. Maximize agency (USFWS) credibility.
- J. Minimize cost of captive management program.

In order to evaluate the management alternatives according to how well they meet the various management objectives, attributes that can be measured (using various scales) are needed. Each fundamental objective may have one or more of these measurable attributes. An example of the attributes and scales used for the eastern small-footed bat analysis is presented in Appendix II.

315 **Management alternatives:** The CBM team analyzed the nine alternatives developed at the 2010  
316 St. Louis workshop for the SDM process and added two more alternatives: a no action  
317 alternative and a cryopreservation/cell line alternative. Each alternative was described as a  
318 general management *strategy* rather than as a particular management *action*; this influenced the  
319 analysis phase of the decision process in that broad metrics were applied to sort the relative  
320 performance of each strategy. The 11 strategic alternatives<sup>1</sup> were described as follows:

- 321  
322 1. No action – Under this alternative, there would be no holding or propagation of bats in  
323 captivity. All other WNS management and research activities would continue.  
324
- 325 2. Cryopreservation/cell line establishment – Cryopreservation refers to the cold storage of  
326 tissues, gametes, or embryos for future uses such as *in vitro* fertilization, genetic cataloguing,  
327 cloning, or embryo transfer (possibly even to other species of bats). Cell line establishment  
328 refers to culturing living cells under controlled conditions. These cells could be useful for  
329 research, including the study of WNS, and are a useful tool for cataloguing genetic diversity.  
330 Research would be prerequisite to implementing either of these management options.  
331
- 332 3. Holding bats in hibernation over one winter season – Bats would be collected during or  
333 after swarming and maintained in a hibernating state in an artificial hibernaculum for one  
334 winter season before releasing (at the collection site or an alternative natural site) or  
335 providing them for diagnostics/research. Bats could be released via natural egress from the  
336 artificial hibernaculum or be released coincident with normal spring emergence. This  
337 alternative originally included holding bats for treatment of WNS; however, the USFWS  
338 team removed this component of the strategy due to uncertainties about possible treatments,  
339 particularly in a captive setting.  
340
- 341 4. Holding bats over one winter season with no provision for hibernation – Bats would be  
342 maintained in a facility in a non-hibernating state for one winter season, then released back to  
343 a natural setting (e.g., near a hibernaculum coincident with natural spring emergence) or  
344 provided for diagnostics/research.  
345
- 346 5. Holding bats over one summer/active season – Active bats would be maintained in a  
347 facility for one summer season, then released back to a natural roosting site or provided for  
348 diagnostics/research. This approach could involve opportunistic as well as targeted  
349 collection of bats.  
350

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<sup>1</sup> There are several projects potentially involving the seasonal relocation of bats and artificial hibernacula that have been discussed or initiated by members of the bat conservation community. These include the possible use of abandoned quarry tunnels (Slider and Kurta 2011) and abandoned military bunkers (in the northeastern U.S.) as hibernacula for several species of bats, and the construction of an artificial cave in Tennessee for the protection of gray bats and other species. While the CBM team did not consider these specific projects, they could fall under one or more of the 11 alternative strategies. Likewise, the CBM team did not consider holding of bats solely for research purposes, but this is currently being implemented at multiple locations (e.g., Bucknell University, National Wildlife Health Laboratory, and the University of Missouri). The decision framework developed by the CBM team can be used flexibly and allows for changing, adding, or removing alternatives, just as it allows for modification of fundamental objectives.

351 6. Holding bats for multiple seasons/years and allowing annual hibernation – Bats would be  
352 maintained through multiple seasons and possibly multiple years, allowing for the natural  
353 hibernation cycle to occur but preventing breeding. They would then be released (at the  
354 collection site or an alternative natural site) or provided for diagnostics/research. After a  
355 certain amount of time (or other trigger), this strategy could possibly shift to a captive  
356 breeding strategy.

357  
358 7. Holding bats for multiple seasons/years with no provision for hibernation – Bats would  
359 be maintained in a facility across multiple seasons, although the natural hibernation cycle and  
360 breeding would be prevented. They would then be released (at the collection site or an  
361 alternative natural site) or provided for diagnostics/research. After a certain amount of time  
362 (or other trigger), this strategy could possibly shift to a captive breeding strategy.

363  
364 8. Low-intensity propagation without supplementation – Bats would select their own  
365 breeding partners, and the founder population would be propagated without being  
366 supplemented with additional bats. This approach could be either centralized (with 1-5 main  
367 facilities) or decentralized (with several dispersed facilities/institutions participating). As  
368 with the remaining alternatives that involve breeding, some of the bats could be returned to  
369 the wild or used for diagnostics/research.

370  
371 9. Low-intensity propagation with supplementation – Similar to Alternative 8, except that  
372 adaption would be incorporated by bringing individuals in from the wild on occasion to  
373 enhance genetic diversity. This approach could be either centralized or decentralized.

374  
375 10. High-intensity propagation without supplementation – Captive propagation would be  
376 conducted with efforts made to ensure that genes of all individuals are represented in the  
377 population. To accomplish this, bats would be housed together, and individual adults and  
378 pups would be sampled for genetic analysis, removing individuals that are highly represented  
379 in the population from the breeding group. This management strategy excludes  
380 supplementation of new genetic material from wild populations. The approach could be  
381 either centralized or decentralized.

382  
383 11. High-intensity propagation with supplementation – Similar to Alternative 10, except that  
384 the captive population would be supplemented with wild bats to enhance genetic diversity  
385 within the population. Approach could be centralized or decentralized.

386  
387 ***Predicted consequences:*** The first step of the alternatives analysis was to elicit projections from  
388 experts about the consequences of each alternative in terms of meeting fundamental objectives.  
389 The CBM team identified the types of experts needed to make specific predictions, which  
390 divided into two main categories: species experts and general bat and/or captive management  
391 experts (Appendix I). We determined that consequences related to some of the objectives could  
392 be generalized across species, and these scores were entered into all seven matrices. For the  
393 remaining objectives, which needed to be scored with a particular species in mind, seven  
394 different groups of species experts were convened, and the expert elicitations were conducted  
395 independently for each species. The combined cross-species and species-specific elicitations  
396 resulted in a full complement of independent scores provided by various experts for each species.

397 To continue the analysis, the individual expert scores had to be consolidated into a single score  
398 for each consequence (i.e., for each cell in the matrix). This was done by teleconference with the  
399 various groups of species experts to discuss differences in scoring and allow for some adjustment  
400 based upon insights gleaned from the discussion. After needed adjustments were made, the  
401 individual scores for each alternative/attribute were averaged.  
402

403 ***Simplifying the analysis:*** The scores from the expert elicitation were reviewed to determine if  
404 any alternatives or objectives could be dropped from the analysis. Alternatives could be dropped  
405 from further analysis due to poor relative performance or ambiguous scoring, whereas objectives  
406 could be eliminated if scores were highly similar across alternatives. Only the cryopreservation/  
407 cell line alternative was eliminated during this step of the process.  
408

409 ***Unweighted results:*** Standard calculations were made to determine which alternative[s]  
410 performed best based upon predicted consequences. It is common to find that no single  
411 alternative will perform best against all objectives. In such cases, alternatives tend to perform  
412 well against some objectives and poorly against others, which is to be expected if objectives are  
413 competing against each other. Thus, even the alternative that has the best overall “unweighted”  
414 score may not be preferred if the score reflects high performance against less valued objectives.  
415 In this case, a tradeoffs analysis is required, as was the situation for all seven bat species.  
416

417 ***Tradeoffs analysis:*** This stage of the CBM project involved (1) weighting objectives, (2) re-  
418 calculating overall scores for the management alternatives based on the weighting, and (3)  
419 comparing the scores for the top-performing management alternatives against the no action  
420 alternative.  
421

422 ***Weighting technique:*** Swing weighting was used to assign a value to each objective. This  
423 technique takes into account both the intrinsic value placed on the objective and, just as  
424 importantly, the net difference in scores among the alternatives for that particular objective.  
425 Although objective weights were assigned independently for each species, team discussions  
426 helped to ensure some cohesion of values within the USFWS. The resulting raw weights  
427 were then normalized on a scale of 0-1.0.  
428

429 ***Weighted results:*** An overall weighted score was derived for each of the 10 remaining  
430 management alternatives for each species using the same standard calculations applied to the  
431 unweighted analysis. The weighted results reflected the performance of the alternatives  
432 relative to the assigned values of decision makers. Results are presented later in this report  
433 for each of the seven species.  
434

435 ***No action versus action alternatives.*** To determine whether captive management of any sort  
436 was preferred over no action (i.e., no captive management) for a given species, the three top-  
437 performing management alternatives were placed into a matrix with the no action alternative  
438 to see whether any of them performed better or worse against no action.  
439

440 ***Sensitivity analysis:*** We performed a sensitivity analysis for some of the seven species when  
441 results were unanticipated or when the species lead found it appropriate to test different

442 weighting schemes. This allowed for an examination of the sensitivity of results to different  
443 weighting and/or response variables.

444

445 **Recommendations:** Recommendations resulting from the decision analysis are provided in this  
446 report. It should be noted, however, that SDM recommendations are neither prescriptive nor  
447 exempt from further decision maker consideration; rather, they are intended to provide a robust  
448 aid for making final decisions. If final decisions diverge from the SDM recommendations, the  
449 rationale for that divergence should be documented so that stakeholders can understand the  
450 decision process.

451

452 Recommendations consist of (a) the identification of preferred alternatives, including no captive  
453 management for certain species; (b) triggers for when to consider implementing preferred captive  
454 management strategies for any given species; and (c) identification of research priorities relative  
455 to captive management questions. The analysis results and recommendations apply only to the  
456 seven species, and they should be viewed in the proper context of emerging information and  
457 changes in the status of each of these species. It should be noted, however, that the framework  
458 for decision making – including the process, objectives, and alternatives, used in this SDM effort  
459 could be extended to additional species.

460

461

462

## RESULTS

463

464 This section contains general results gleaned from the CBM decision analysis as well as species-  
465 specific results. The CBM team also identified research needs through consideration of the  
466 uncertainties identified during the consequences analysis.

467

### **General Results**

468

469

470

#### *Eliminated and preferred alternatives*

471

472 Following the consequences analysis, the CBM team removed Alternative 2 (cryopreservation/  
473 cell line establishment) from the alternatives under consideration. This was based on significant  
474 uncertainty regarding the methods and role cryopreservation could play in the response to WNS,  
475 in both the short and long terms. In addition, experts recognized that cryopreservation is an  
476 invasive process, often involving the sacrifice of the donor animal to obtain gametes for  
477 preservation. Therefore, this alternative differed from the other CBM alternatives (other than no  
478 action) in that it did not involve maintaining live bats in captivity. We recommend further  
479 investigation into the utility of cryopreservation.

480

481 With regard to the remaining alternatives, the highest ranking alternatives for the majority of the  
482 bats were either Alternative 1 (no action) or Alternative 3 (winter holding of bats in hibernation),  
483 as discussed in Species-specific Results below. A major determinant for which alternative was  
484 preferable appeared to be whether or not the species in question was known to be susceptible to  
485 WNS. For species with no documented impacts from the disease, such as the Virginia and Ozark  
486 big-eared bats, the preferred alternative was no action. For the little brown and Indiana bats, the  
487 preferred alternative was Alternative 3. In general, there was little support for, or confidence in,  
488 the alternatives that involved long-term captivity, holding of bats over the summer, or holding of

489 bats without allowing hibernation (Alternatives 4-11). The final scores for the seven species are  
490 shown in Table 2.

491  
492 It is important to note that, in general, there was little variation of final scores across the range of  
493 alternatives. Performance of one alternative over another, therefore, was often subtle. Lack of  
494 variation can have a number of causes and can be tested through sensitivity analysis. In this  
495 case, it appears to be due primarily to the large number of objectives, the gradation of objective  
496 weights, and the averaging of experts' scores. If there had been, for instance, few objectives  
497 being weighted at different extremes, or if we had employed only the low or high ends of the  
498 range of expert scores, we would see more variation among the final scores.

499  
500 It is also important to note that these results reflect information and expert judgment available at  
501 the time of the analysis. The decision framework allows for updating of expert input as well as  
502 further thought about fundamental objectives; thus, results are likely to change to some extent  
503 over time. It would be advisable to review the results for each species before making final  
504 decisions about preferred captive management strategies, especially if there has been a  
505 significant lag between the time of analysis and decision making.

#### 506 507 *Cross-species Research Needs*

508  
509 Priority research needs were identified through the expert scoring process and through  
510 discussions with the experts on the insights and uncertainties underlying the scores. In  
511 particular, areas of uncertainty related to highly weighted objectives revealed data gaps and  
512 important research needs. Four general research needs were identified:

- 513
- 514 1. Determine the susceptibility of gray bats (recently resolved – see *Species Considered*  
515 above), Ozark big-eared bats, and Virginia big-eared bats to WNS in order to foresee if and  
516 when captive management may need to be reconsidered.
  - 517  
518 2. Engage in experimental short-term winter holding of bats in hibernation for the little  
519 brown bat and/or Indiana bat to determine appropriate procedures and protocols and to  
520 determine the efficacy of this strategy in meeting broader conservation objectives. Selection  
521 criteria for determining appropriate subjects for experimentation should include (1) known  
522 susceptibility to WNS, (2) the potential for results to be applicable for other species, and (3)  
523 the ability to minimize adverse effects of removing bats from the wild population.
  - 524  
525 3. Determine, for the bats known to be susceptible to WNS, if some individuals or groups  
526 display resilience or resistance to the disease, and to what extent. Whether or not a species  
527 (or some individuals within a species) have some natural immunity or resistance to WNS is a  
528 key factor in decisions on whether or not to remove bats from the wild population for captive  
529 management, and which bats will be selected.
  - 530  
531 4. Determine whether it is possible to control (or at least slow) WNS infection and disease  
532 progression in artificial hibernacula, either environmentally (e.g., through controlling the  
533 microclimate) or with control agents (e.g., antifungal agents). Holding bats in hibernation

534 over one winter was the preferred alternative for several species, but that alternative is only  
535 advantageous if it is possible to control Pd in the captive environment during hibernation.  
536

### 537 *Species-specific Results*

538 Table 2 presents the species-specific scores for the 10 alternatives considered (after elimination  
539 of the cryopreservation/cell line establishment alternative). The top four highest-ranking  
540 alternatives for each species are shown in bold as normalized weighted scores. No action was  
541 among the top four for all seven species, as well as the top three performing captive management  
542 alternatives, which were then used to analyze the benefits of taking any action versus taking no  
543 action for each species. Remaining alternatives are shown as relative rankings from fifth to tenth  
544 places.  
545

546 A brief discussion of results for each species follows.  
547

#### 548 Eastern small-footed bat

##### 549 *Preferred alternatives*

550 The highest ranking alternatives for the eastern small-footed bat, in descending order, were:  
551

- 552 1) Holding bats in hibernation over one winter
- 553 2) Holding bats over one winter with no hibernation
- 554 3) Holding bats for multiple seasons/years, allowing annual hibernation
- 555 4) No action

556 None of the four highest ranking alternatives scored significantly higher than another. The  
557 weighted scores ranged from 0.212 to 0.255 and reflected the uncertainty in identifying which  
558 captive management strategy, if any, is most appropriate for the eastern small-footed bat. The  
559 lack of rangewide status and distribution information made it very challenging for experts to  
560 estimate loss of individuals due to WNS and determine the best captive management strategy to  
561 alleviate those losses. Eastern small-footed bats roost in cracks, crevices, and talus rock piles,  
562 making detection difficult, and the scores reflected these uncertainties. As a result, eastern  
563 small-footed bat experts stated that additional data on current population status is needed before  
564 beneficial captive management strategies could be determined. In addition, some experts  
565 expressed the opinion that none of the captive management strategies would make a substantial  
566 difference in the conservation of eastern small-footed bat by 2015 (see Objective A in Appendix  
567 II). Uncertainty over the severity of the impact of WNS on the species was cited as a further  
568 confounding factor, given that this species does not roost colonially in the winter like heavily  
569 affected species such as Indiana and little brown bats do.  
570

571 Experts also expressed doubts about the number of eastern small-footed bats that could be  
572 collected for captive management without impacting population viability in the wild, since  
573 relatively small numbers of individuals are found across the landscape. There was also concern  
574 about removing potentially resistant individuals from the wild, loss of genetic diversity, and loss  
575

Table 2 – Final Species-specific Scores for all Alternatives.

	<b>EASTERN SMALL- FOOTED BAT</b>	<b>GRAY BAT</b>	<b>INDIANA BAT</b>	<b>LITTLE BROWN BAT</b>	<b>NORTHERN LONG- EARED BAT</b>	<b>OZARK BIG- EARED BAT</b>	<b>VIRGINIA BIG- EARED BAT</b>
1. No action (no captive management)	<b>0.212</b>	<b>0.690</b>	<b>0.230</b>	<b>0.578</b>	<b>0.605</b>	<b>0.900</b>	<b>0.625</b>
2. Cryo-preservation/ cell lines							
3. Holding bats in hibernation over one winter	<b>0.255</b>	<b>0.541</b>	<b>0.269</b>	<b>0.585</b>	<b>0.487</b>	<b>0.374</b>	<b>0.486</b>
4. Holding bats over one winter with no hibernation	<b>0.249</b>	<b>0.300</b>	<b>0.148</b>	6	<b>0.442</b>	5	<b>0.498</b>
5. Holding bats during one summer/active season	6	5	9	8	6	<b>0.227</b>	6
6. Holding bats for multiple seasons/years, allowing annual hibernation	<b>0.215</b>	<b>0.316</b>	7	<b>0.403</b>	<b>0.403</b>	<b>0.161</b>	7
7. Holding bats for multiple seasons/years with no hibernation	9	6	10	10	10	9	10
8. Low-intensity propagation without supplementation	5	9	8	9	9	10	5
9. Low-intensity propagation with supplementation	4	7	<b>0.147</b>	<b>0.438</b>	8	7	8
10. High-intensity propagation without supplementation	7	8	5	7	5	6	<b>0.390</b>
11. High-intensity propagation with supplementation	8	10	6	5	7	8	9

582 of natural behavior (e.g., for migration, foraging, breeding), especially with a strategy involving  
583 long-term (i.e., multiple seasons) holding bats. Therefore, a short-term, one season holding was  
584 thought to be preferable over long-term holding. In addition, there are concerns with  
585 reintroducing captive individuals back into a WNS-infected environment. A management  
586 strategy that holds bats for a single season may help bats survive one winter upon return to their  
587 hibernaculum; however, bats will still receive spores from other bats and the surrounding  
588 environment within a cave or mine. Research would be necessary to address all concerns stated  
589 above before captive holding or rearing could be considered.

590

#### 591 *Research needs*

592

593 Research needs relating to captive management of eastern small-footed bats included:

594

- 595 • Conduct additional summer and winter surveys to better understand status and  
596 distribution across the entire eastern small-footed bat range.
- 597 • Conduct analyses to better understand genetic differences within and between  
598 populations. The experts assumed that there is a high degree of population structuring  
599 due to the fact that eastern small-footed bats migrate short distances from a hibernaculum  
600 to their summer roosts, but no research has been done to date.
- 601 • Investigate population viability. Research is needed to estimate numbers of individuals  
602 that can be removed from a population to implement any of the captive management  
603 strategies in order to avoid a population collapse in the wild. Population viability data are  
604 also needed to determine if there is an Allee effect (correlation between population  
605 density and fitness of an individual) in wild eastern small-footed bat populations.
- 606 • Investigate survivability and potential resistance. Experts acknowledged that by  
607 removing individuals from the wild to begin captive efforts, we may potentially be  
608 removing bats that are resistant to WNS. Additional research is needed to determine if  
609 the eastern small-footed bats that are surviving WNS are reproducing and if there is  
610 successful recruitment to naturally increase the population over time.
- 611 • Conduct research to better understand captive impacts related to loss of genetic diversity,  
612 loss of natural behavior (especially for pups), stress levels, and survivorship. The experts  
613 felt that pilot projects were needed to address many concerns about holding bats over a  
614 given length of time.

615

616

#### 617 Gray bat

618

#### 619 *Preferred alternatives*

620

621 The highest ranking alternatives for the gray bat, in descending order, were:

622

623

624

625

626

627

- 1) No action
- 2) Holding bats in hibernation over one winter
- 3) Holding bats during one summer/active season
- 4) Holding bats for multiple seasons/years, allowing hibernation

628 Responses by gray bat experts were varied. Questions raised whether or not to pursue captive  
629 management of gray bats in response to WNS included the inability to obtain a large enough  
630 captive sample size to make a difference; the number of uncertainties associated with captive  
631 holding; the possibility of stress from captive holding; the general inability of insectivorous bats  
632 to adapt to confined conditions; negative impacts on the species' behavior once released; the  
633 possibility of introducing diseases in captive settings or in wild populations into which captive  
634 bats have been released; potential adverse impacts to the species' genetic diversity due to  
635 mortality of bats in captivity; time and financial burdens imposed by captive management  
636 efforts; the social nature of gray bats, which often occur in very large congregations that would  
637 be difficult to duplicate in a captive situation; and credibility issues based on failed attempts with  
638 other species.

639  
640 On the other hand, the second highest-ranking alternative was holding the species in captivity  
641 over one winter. Expert input supporting this alternative was predicated on the supposition that  
642 this may be the only way to prevent the species from going extinct or being reduced to a non-  
643 viable level. In regard to a preferred captive management alternative, experts posed the  
644 following questions: whether the gray bat's social behavior would be adversely affected; the  
645 possibility of lack of adverse effects due to the large population numbers of the species, minimal  
646 impacts to the genetic stability of the species, benefits obtained in learning more about the  
647 species by observing it in captivity, and the potential to increase public awareness of the species  
648 and the potential impact of WNS.

649  
650 *Research needs*

651  
652 Suggested research centered on information needed to determine the benefits of no action versus  
653 possibly efficacious captive management of gray bats in response to WNS. Research priorities  
654 thus included determining the susceptibility of gray bats to WNS (see *Species Considered*  
655 above), the degree to which WNS will cause mortality in gray bats (still in question), further  
656 investigations into the potential control of and/or treatment for WNS, the impact caused by loss  
657 of bat guano on other cave species,, and potential impacts on agriculture and forestry due to  
658 increased insect infestations due to loss or significant declines in the number of insectivorous  
659 bats.

660  
661  
662 Indiana bat

663  
664 *Preferred alternatives*

665  
666 Generally, Indiana bat experts expressed uncertainty about whether captive management of gray  
667 bats is responsive to WNS issues; for instance, they questioned whether we could successfully  
668 breed insectivorous bats and produce pups in captivity, and whether we could produce a  
669 sufficient number of bats to make a difference in WNS-caused mortality. These concerns were  
670 specifically heightened for the Indiana bat because of the highly social nature of this species,  
671 which made experts question the possibility of holding enough bats in captivity to account for  
672 this colonial behavior. Despite these concerns, most Indiana bat experts expressed were willing  
673 to evaluate potential captive management alternatives as the only alternative to species

674 extinction. However, these experts felt that small-scale feasibility trials were preferable to any  
675 large-scale captive management programs, at least until some of the uncertainties regarding  
676 captive management can be resolved.

677

678 The highest ranking alternatives for the Indiana bat, in descending order, were thus:

679

- 680 1) Holding bats in hibernation over one winter
- 681 2) No action
- 682 3) Holding bats over one winter with no hibernation
- 683 4) Low-intensity propagation with supplementation

684

685 An overriding concern among Indiana bat experts was the potential loss of natural behaviors –  
686 viewed as a virtually inevitable effect – of Indiana bats brought into captivity. This led to a  
687 general preference for short-term holding strategies. Experts also identified hibernation as a  
688 behavior of this species, leading to a preference for strategies that would allow bats to hibernate  
689 in captivity. These concerns led to a preferred strategy of holding bats in hibernation over one  
690 winter for Indiana bats. The no action alternative was the second-ranking alternative, reflecting  
691 doubts about using CBM to deal with WNS. The third- and fourth-ranking alternatives scored  
692 considerably lower than either of the top two strategies.

693

#### 694 *Research needs*

695

696 A major source of uncertainty on whether captive bat management strategies should be pursued  
697 is whether or not some individual bats have resistance or immunity to WNS. Research into  
698 whether or not there are individual bats that have resistance or immunity to WNS is needed to  
699 inform whether or not we should pursue captive management, and if so, how to select individuals  
700 for a captive management program.

701

702 Further, holding bats in hibernation over one winter, the preferred alternative, is only  
703 advantageous if it is possible to control Pd in the captive environment during hibernation (see  
704 discussion of general research needs across species above).

705

706

#### 707 Little brown bat

708

#### 709 *Preferred alternatives*

710

711 The highest ranking alternatives in descending order for the little brown bat were:

712

- 713 1) Holding bats in hibernation over one winter
- 714 2) No action
- 715 3) Low-intensity propagation with supplementation
- 716 4) Holding bats for multiple seasons/years, allowing annual hibernation

717

718 The close ranking between two top alternatives highlights the tension, elucidated by the experts,  
719 between the immense loss of little brown bats in a short period of time with no viable method in

720 sight for slowing or stopping the spread of WNS (i.e., no hope, therefore no action) and the  
721 belief that the survival of small numbers of these bats held for short-term captive maintenance is  
722 possible with little adverse impacts to the animals being held and the species in general. For the  
723 most part, however, the species experts agreed that holding little brown bats over one winter  
724 could increase the survivability of those bats and provide some level of benefit to local  
725 populations upon release.

726  
727 For the remaining alternatives, two strategies for longer-term captive maintenance ranked higher  
728 than the remaining alternatives, although the difference in ranks was not as great as the top tier  
729 alternatives. The species experts were skeptical of maintaining little brown bats in captivity for  
730 long periods of time due to the difficulty in maintaining natural behaviors, a possible decrease in  
731 genetic diversity, and the belief that the low numbers of animals that could be maintained in  
732 captivity would not buffer the population-level impacts of WNS.

### 733 734 735 *Research needs*

736  
737 The species experts agreed that long-term captive maintenance and/or propagation of little brown  
738 bats could provide additional life history information but would not necessarily benefit  
739 populations impacted by WNS because of the small numbers of bats that could be held. Little  
740 brown bats have been maintained in captivity for research but not for propagation, since a  
741 primary difficulty in keeping a captive population is providing the conditions needed for  
742 successful reproduction. Research on the laboratory conditions required to maintain natural  
743 behavior and physiology, including typical torpor and arousal states during hibernation,  
744 reproduction, and foraging, would be important in treating small, captive populations for WNS  
745 over one winter then releasing the treated bats to augment local populations.

### 746 747 748 Northern long-eared bat

#### 749 750 *Preferred alternatives*

751  
752 The highest ranking alternatives in descending order for the northern long-eared bat were:

- 753  
754 1) No action  
755 2) Holding bats in hibernation over one winter  
756 3) Holding bats over one winter with no hibernation  
757 4) Holding bats for multiple seasons/years, allowing annual hibernation

758  
759 The no action alternative ranked considerably higher than any of the captive management  
760 strategies. The next highest ranking strategies included the conservative short-term winter  
761 holding strategies. Scores provided by species-specific experts reflected an overall lack of  
762 confidence in captive management as a viable option for the northern long-eared bat. Overall,  
763 there was a low level of confidence in being able to (1) successfully captive-rear northern long-  
764 eared bats, and (2) rear enough individuals to maximize persistence in the wild or reestablish  
765 populations given the severe impacts we have observed in the wild from WNS.

766

767 *Research needs*

768

769 As with the Indiana bat, there is a need for basic WNS-related research that is not tied  
770 specifically to any captive management strategy (for example, how can we reduce mortality or  
771 predict survivors?). With regard to the highest ranking management alternative, holding bats in  
772 hibernation for one winter, any captive bat management research related to this species should  
773 focus on assessing whether there is a way to increase over-winter survival with use of artificial  
774 environments.

775

776 Another key research need mentioned by experts is whether or not WNS could be controlled (or  
777 at least slowed) in an artificial hibernaculum, either environmentally (e.g., through controlling  
778 the microclimate) or with control agents (e.g., antifungal agents).

779

780

781 Ozark big-eared bat

782

783 *Preferred alternatives*

784

785 The highest ranking alternatives in descending order for the Ozark big-eared bat were:

786

787

1) No action

788

2) Holding bats in hibernation over one winter

789

3) Holding bats during one summer/active season

790

4) Holding bats for multiple seasons/years, allowing annual hibernation

791

792 The no action alternative ranked considerably higher than any of the captive management  
793 strategies, with the next highest ranking strategies being the conservative short-term holding  
794 strategies. Scores provided by species experts indicated an overall lack of confidence in captive  
795 management as a viable option for the Ozark big-eared bat. Experts predicted high levels of  
796 stress and moderate to high mortality rates in captive populations due in part to the bat's known  
797 vulnerability to human disturbance. Further, the difficulties experienced during the attempt to  
798 establish a security population and develop husbandry practices for the Virginia big-eared bat, a  
799 closely related subspecies, generated concerns regarding similar attempts for the Ozark big-eared  
800 bat. Experts also anticipated that removal of individuals for captive management would result in  
801 an overall deleterious impact on the wild population due to the small population size of the  
802 Ozark big-eared bat and high levels of uncertainty regarding whether controlled holding or  
803 captive propagation efforts could successfully provide a source of bats to buffer impacts or  
804 reestablish wild populations.

805

806 *Research needs*

807

808 The susceptibility of big-eared bats (*Corynorhinus spp.*) to WNS: WNS occurs within the range  
809 of the Virginia big-eared bat, a closely related subspecies, and is known to cause mortality in  
810 several bat species that hibernate in caves also used by the Virginia big-eared bat during the  
811 winter. However, the Virginia big-eared bat has not shown any evidence of WNS to date.

812 Investigating the susceptibility of *Corynorhinus* to infection will help focus management efforts,  
813 including captive management, where they are most needed to minimize the impacts of WNS.

814  
815

### 816 Virginia big-eared bat

817

#### 818 *Preferred alternatives*

819

820 The highest ranking alternatives in descending order for the Virginia big-eared bat were:

821

- 822 1) No action
- 823 2) Holding bats in hibernation over one winter
- 824 3) Holding bats over one winter with no hibernation
- 825 4) High intensity propagation without supplementation

826

827 The no action alternative ranked considerably higher than any of the captive management  
828 strategies. This was primarily due to uncertainty regarding whether the species was susceptible  
829 to WNS. The next highest ranking strategies included the conservative short-term holding  
830 strategies. Scores provided by species experts indicate an overall lack of confidence in captive  
831 management as a viable option for the Virginia big-eared bat. This was primarily based on the  
832 difficulties experienced during the initial captive holding trials and the known susceptibility of  
833 the species to stress from handling. Experts predicted high levels of stress and moderate to high  
834 mortality rates in captive populations. A strong preference towards maintaining natural  
835 hibernation patterns was also expressed, as this was felt to be critical to maintaining natural  
836 behavioral and physiological conditions of the species.

837

#### 838 *Research needs*

839

840 A key research question involves the susceptibility of big-eared bats to WNS. WNS occurs  
841 within the range of the Virginia big-eared bat and is known to cause mortality in several bat  
842 species hibernating in the same caves used by the Virginia big-eared bat during the winter.  
843 However, the Virginia big-eared bat has not shown any evidence of WNS to date. In fact, counts  
844 for this species continue to increase annually, suggesting that WNS may pose little to no threat to  
845 Virginia big-eared bats. Investigating the susceptibility of *Corynorhinus* to infection and/or  
846 potential reasons for apparent resilience will help focus management efforts, possibly including  
847 captive management, where they are most needed to minimize the impacts of WNS.

848

849

## 850 **DISCUSSION AND TEAM RECOMMENDATIONS**

851

852 The use of structured decision making allowed us to consider the numerous alternatives (as well  
853 as opposing points of view) identified at the 2010 St. Louis workshop in a systematic way. We  
854 also attempted to be practical. Thus, while we used some quantitative methods to analyze the  
855 input of experts and to identify values of decision makers, we did not conduct an extensive  
856 statistical exploration of the input. In general, the recommendations in this section represent not  
857 only the outcome of the decision analysis, but the guidelines and policies (IUCN and USFWS)  
858 that constrain agency decision making for imperiled species. They also reflect the additional

859 information we gleaned from analysis of the captive bat colony questionnaire conducted by Bat  
860 Conservation International (Bayless 2010), the 2010 St. Louis Workshop, and numerous CBM  
861 team discussions.

862  
863 Not surprisingly, results for the seven analyses reflected a cautious approach to undertaking any  
864 captive management of insectivorous bats for conservation purposes related to WNS, with no  
865 action favored for four species and short-term holding strategies favored for three. This wary  
866 attitude stems from a high level of uncertainty regarding the progression of WNS through wild  
867 bat populations, lack of sufficient data for some species, and questions regarding current abilities  
868 to successfully maintain large numbers of insectivorous bats in captivity. It may also reflect the  
869 lower priority that experts assigned captive management relative to other conservation needs,  
870 such as monitoring, research, and treatment, and concerns that the funding and resources needed  
871 to mount *ex situ* management efforts may, in some cases, outweigh the benefits.

872  
873 In addition to conservative strategies being favored, there was also a great deal of uncertainty  
874 about the details of each of the alternatives. Thus, in line with the outcomes of the St. Louis  
875 workshop, we considered general captive management strategies rather than specific project  
876 proposals. Analyzing the predicted effects of general strategies in light of fundamental  
877 management objectives, and accepting the results of the analysis, provides a context for then  
878 considering more specific project proposals based on a broader management framework, i.e.,  
879 there are multiple ways in which each strategy can be implemented. This should provide an  
880 atmosphere conducive to reasonable experimentation and monitoring, precluding projects based  
881 on cavalier assumptions while encouraging rational action rather than yielding to paralysis based  
882 on uncertainty. This also allows us to take into account – and to assess, if necessary – projects  
883 that have already been proposed or are underway that relate to or could complement  
884 recommendations arising from the CBM analysis.

### 885 886 ***CBM Team Recommendations***

- 887
- 888 • Remove long-term strategies (Alternatives 6 through 11) from consideration at this time for  
889 all seven species considered in this report. Through our investigations we found little  
890 evidence that long-term captive management of large numbers of any of our seven target bat  
891 species is feasible at this time.
  - 892  
893 • Conduct pilot captive management projects, featuring holding of bats in hibernation over one  
894 winter (Alternative 3), based on SDM results. A pilot project would allow us to learn more  
895 about the risks and benefits of this type of management. The pilot project could be  
896 conducted for Indiana or little brown bats, both of which had Alternative 3 as a preferred  
897 strategy. However, the little brown bat, which has been decimated in the northeastern U.S.  
898 but is locally abundant elsewhere, may be the best species for an initial pilot project, as it has  
899 a wide range, is severely impacted by WNS, and is not currently listed (lessening regulatory  
900 requirements and increasing the speed in which the project could be started).
  - 901  
902 • Take full advantage of the research opportunities provided by a pilot project if one is  
903 undertaken. A pilot project would help answer many key questions regarding the feasibility  
904 of and techniques for successfully holding a large, socially cohesive group of insectivorous

905 bats in captivity. Such projects could likewise answer pertinent biological questions (e.g., if  
906 bats are captured during or after fall swarming and mating, can females successfully store  
907 sperm and become impregnated while in captivity?) and could be used to experimentally  
908 explore optimal artificial hibernacula design, preferred environmental conditions, physical  
909 and biological security measures, and handling protocol. We recommend adhering strictly  
910 to the principles and practices of adaptive management in implementing any pilot project.  
911

- 912 • Refrain from conducting captive management for the species that had Alternative 1 (no  
913 action) as the most preferred alternative. These species should not be considered for  
914 operational captive management unless and until defined triggers (i.e., conditions under  
915 which captive management is viewed to be less risky than taking no action) are met.  
916 Although such triggers need to be defined on a species-by-species basis, at a minimum they  
917 should include known exposure to WNS, response in terms of rate of population decline,  
918 behavioral traits that increase the likelihood of bat-to-bat/cave transmission, and  
919 demonstration, possibly through pilot captive management projects undertaken for other bat  
920 species, that Pd can be controlled in a captive environment and that the likelihood of project  
921 success is high. If a bat species shows susceptibility to WNS at the individual and population  
922 levels and a noticeable decline in the natural population, short-term captive management may  
923 be an option. Results from pilot studies would help us determine the efficacy of captive  
924 management for particular situations.  
925
- 926 • Revisit recommendations when appropriate based on monitoring of the species and WNS  
927 exposure/response, further insights into the causes and remedies for WNS, and results of  
928 pilot projects. The WNS situation is rapidly changing and we should continually reassess our  
929 options based on the best available information.  
930
- 931 • Determine the susceptibility of Ozark big-eared bats and Virginia big-eared bats to WNS,  
932 and the effects that WNS will have on gray bats. Determining the effect Pd has on these  
933 species would likely influence future decisions regarding whether to engage in captive  
934 management.  
935
- 936 • Further investigate the potential role of cryopreservation and cell line establishment in  
937 response to WNS through discussions with experts and the development of a white paper.  
938 These alternatives do not represent captive strategies per se but may hold promise in  
939 protecting unique genetic diversity and possible bat repatriation in the future.  
940

#### 941 ***Caveats and Considerations for the Decision Maker***

942  
943 If the recommendation to proceed with a pilot project is adopted, the decision to fund the project  
944 should be made while keeping in mind other competing conservation projects related to WNS  
945 (monitoring, treatments, etc.). We further recommend carefully considering the merits of any  
946 proposed captive management program given the limited resources available for responding to  
947 WNS.  
948

949 Proposals for pilot projects should address appropriate animal care and handling standards during  
950 transport and captivity (e.g., Institutional Animal Care and Use Committee guidelines when

951 research is being considered), the final disposition of captive animals (e.g., timing and location  
952 of release, euthanasia), and outreach activities, as anything involving captive maintenance could  
953 be of interest to stakeholders and/or the general public.

954  
955 While the decision framework developed for our analysis can be extended to other bat species  
956 facing the prospect of population declines directly attributable to WNS, the underlying principle  
957 we urge experts and decision makers alike to keep in mind is that any captive bat management  
958 decision should be made objectively and transparently.

959  
960 For additional information regarding the content of this report, please contact Mary Parkin or  
961 Robert Tawes (see front page for contact information).

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## APPENDIX I

### List of Experts Involved in Structured Decision Making Analysis of Captive Bat Management Alternatives

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## APPENDIX II

### Objectives, Attributes, and Scales used Decision Analysis: *Myotis leibii* Example

FUNDAMENTAL OBJECTIVE	MEASURABLE ATTRIBUTE	SCALE
A. Maximize persistence of wild populations affected by WNS.	Proportion of the rangewide population that will be lost by 2015, using 2009 numbers as the baseline	1 = < 25% 2 = 25-50% 3 = 51-75% 4 = > 75%
B. Provide sources for continued maintenance and (in the case of extirpation) re-establishment of wild populations affected by WNS.	1. Probability of maintaining sustainable populations of the species through 2015. Sustainable populations are defined as not being at risk of extinction due to demographic stochasticity triggered by the additive effects of WNS to other threats facing the population.	0 = no probability 1 = low (< 33%) probability 2 = moderate probability 3 = high (> 66%) probability
	2. Likelihood of maintaining viable captive colonies	1 = low (< 33%) probability 2 = moderate probability 3 = high (> 66%) probability
C. Minimize deleterious effects on wild bat populations due to removal (capture) of bats.	Level of impact on wild populations due to removal	1 = no impact 2 = low impact 3 = moderate impact 4 = high impact
D. Minimize deleterious effects on the viability of wild bat populations due to release of bats.	1. Likely presence of disease/ pathogens in released bats	0 = no probability of impacts 1 = low (< 5%) probability 2 = > 5% probability
	2. Likelihood of significant genetic divergence of released bats from the wild source populations over time	0 = no probability of divergence 1 = low (< 5%) probability 2 = > 5% probability
	3. Likelihood that release of unexposed (to WNS) captive bats will cause a decrease in the survival of offspring of released x wild (exposed but resistant) bats.	0 = no probability of decreased offspring survival 1 = low (< 5%) probability 2 = > 5% probability

## APPENDIX II

### Objectives, Attributes, and Scales used Decision Analysis: *Myotis leibii* Example

<b>E.</b> Minimize deleterious effects on the captive population, such as loss of genetic diversity, artificial selection, pathogen transfer, and hybridization.	1. Likely loss of genetic diversity within the captive populations	0 = no probability of loss of genetic diversity 1 = probability of low-level loss of genetic diversity 2 = probability of high loss of genetic diversity over time
	2. Loss of natural behavior	0 = no detectable change 1 = minimal change 2 = moderate change 3 = substantial change
	3. Presence of pathogens in captive bats	0 = no detectable presence 1 = detectable presence, treatable 2 = detectable presence, untreatable
<b>F.</b> Minimize risk of loss of individual bats or captive populations due to anthropogenic causes or disease events (i.e., maximize survival rates)	1. Stress to individual bats from handling	0 = no stress 1 = low stress 2 = high stress
	2. Mortality rates in captive populations	0 = no mortality 1 = low (<10%) mortality rate 2 = moderate rate 3 = high (> 30%) rate
<b>G.</b> Maximize research benefits of captive management relevant to bat conservation.	Information gained from captive management program	0 = no information 1 = small amount of information 2 = moderate amount 3 = high amount
<b>H.</b> Maximize public and political awareness and understanding of the need for bat conservation.	Interpretive opportunities associated with captive management program	0 = No opportunities 1 = 1-5 opportunities 2 = > 5 opportunities

## APPENDIX II

### Objectives, Attributes, and Scales used Decision Analysis: *Myotis leibii* Example

<b>I.</b> Maximize agency (USFWS) credibility.	Support expressed by non-agency experts	0 = Total opposition 1 = Mostly against 2 = 50/50 3 = Mostly for 4 = Total support
<b>J.</b> Minimize cost of captive management program.	1. Capital + annual costs	1 = exorbitant costs 2 = expensive 3 = inexpensive
	2. Percent of cost shared by non-USFWS partners	Percent of total cost of strategy (rough estimate)

Table depicts scores objectives and attributes scored by both general experts and *M. leibii*-specific experts