## INTRODUCTION

Each year we conduct an aerial survey in northeastern Minnesota to estimate moose (*Alces alces*) abundance and monitor and assess changes in the overall status of the state’s largest deer species. The primary objective of this survey is to estimate moose abundance, percent calves, and calf:cow and bull:cow ratios. These demographic data help us to: 1) determine and understand the population’s long-term trend (decreasing, stable, or increasing), sex-age composition, and spatial distribution; 2) set the harvest quota for the subsequent State hunting season (when applicable); 3) with research findings, improve our understanding of moose ecology; and 4) contribute to sound management strategies.

## METHODS

The survey area is approximately 5,954 mi² (~4 million acres; Lenarz 1998, Giudice et al. 2012) and includes the Boundary Waters Canoe Area Wilderness (Figure 1). We estimate moose numbers and age and sex ratios by flying transects within a stratified sample of plots randomly drawn from a sampling frame that covers the full extent of moose range in northeastern Minnesota (Figure 1). We used historic observations of moose, habitat information, and the extensive field experience of moose managers and researchers to stratify the sampling frame into low-, medium-, and high-density plots based on whether 0-2, 3–7, or 8 or more moose, respectively, would be expected (on average) to be observed in a specific plot. To keep the stratification current, we periodically review the stratification scheme about every 5 years. We conducted the last stratification review in October 2018 and the next review will occur later this year. Stratification helps to improve precision of the estimates (i.e., compared to a simple random sample). In 2012, we modified the stratification scheme by adding a 4th stratum (referred to as “long-term habitat plots”) to better understand moose use of disturbed areas and evaluate the effect of forest disturbance on moose density over time. Initially, we selected 9 plots that have undergone or will undergo significant disturbance by wildfire, prescribed burning, or timber harvest. We survey the same habitat plots each year in order to better document temporal trends. In 2022, we added a 10th habitat plot (plot 208; part of the 2021 Greenwood Lake wildfire). This year we surveyed 53 plots (43 randomly sampled and 10 habitat plots; see Figure 1).

The sampling frame (designed in 2005) contained 435 uniform rectangular plots (~5 mi x 2.7 mi; ~13.3 mi²) oriented east to west (Figure 1). Sample plots were surveyed using helicopters (OH-58A and MD500E) flying 200-350 ft above-ground-level at 52-69 mph on east-west transects spaced ~0.3 mi apart, with search intensities that averaged 3.6 min/mi² (range: 1.9-5.6). Survey crews consisted of a MNDNR pilot and, normally, 2 observers (one seated behind the pilot). We determined the sex of moose using the presence of antlers or the presence of a vulva patch (Mitchell 1970), nose coloration, and bell size and shape. We identified calves by size and behavior. We used the program DNRSurvey on tablet-style computers (Toughbook®) to record survey data (Wright et al. 2015). DNRSurvey allowed us to display transect lines superimposed on aerial photography, topographical maps, or other optional backgrounds to observe each aircraft’s flight path over the selected background in real time, and to efficiently record data using a tablet pen with a menu-driven data-entry form. Two primary strengths of
this aerial moose survey are the consistency and standardization of the methods since 2005, and the long-term consistency of field personnel.

We accounted for visibility bias using a sightability model (Giudice et al. 2012). This model was developed between 2004 and 2007 using adult moose that were radiocollared as part of a study of survival and its impact on dynamics of the population (Lenarz et al. 2009, 2010). Logistic regression indicated that “visual obstruction” (VO) was the most important covariate in determining whether radiocollared moose were observed. We estimated VO within a 30-ft radius (roughly 4 moose lengths) of the observed moose. Estimated VO was the proportion of a circle where vegetation would prevent you from seeing a moose from an oblique angle when circling that spot in a helicopter. If we observed more than 1 moose (a group) at a location, VO was based on the first moose sighted.

Since 2004, we have used the SightabilityModel package (Fieberg 2012) in the R programming language (R Core Team 2022) to compute annual population estimates for NE Minnesota. These estimates are adjusted for both sightability and sampling. We also annually compute composition ratios that include calf:cow, calf:total (proportion calves), and bull:cow ratios. We use these ratios as indices of annual productivity and breeding viability (given a polygamous mating system). For historic compatibility, we compute composition ratios using the combined ratio estimator (Cochran 1977:165), which accounts for the sampling design but not sightability.

Historic population estimates have moderate levels of sampling uncertainty, which makes it difficult to compare annual estimates with confidence, especially when differences are relatively small. Rather, the strength of the survey is describing trends in population estimates and composition ratios. For example, the significant population decline that occurred between 2009 and 2013 is readily evident in our time series, even with moderate levels of sampling uncertainty. In theory, we could reduce sampling uncertainty by increasing the number of plots surveyed, but we are already pushing the limits of what we can realistically accomplish given staff, equipment, and financial constraints. Furthermore, low-level aerial surveys involve real risks, and we must constantly weigh these risks against the benefits of the survey. An alternative approach to improving precision is to consider moving from our current design-based estimator to a model-assisted estimator (e.g., state-space model; Auger-Methe 2021) or a fully model-based estimator (e.g., Fieberg et al. 2013, ArchMiller et al. 2018). The latter research used moose-survey data from NE Minnesota. An important advantage of model-based estimators is that information can be shared across time or space to help increase the precision of annual population estimates and smooth estimated trends over time. Similar to last year, we explored using alternative estimators to estimate moose abundance and temporal trends. However, to avoid confusion, the main report continues to focus on traditional estimators, and results from alternative estimators are limited to qualitative summaries in Addendum A.

RESULTS AND DISCUSSION

We surveyed 53 sample plots consisting of 15 low-, 18 medium-, and 10 high-density plots, and 10 habitat plots (Figure 1). The survey required 10 surveys days to complete using 1-2 survey crews/day, which is normal (annual mean = 9 days; range: 8 to 10). However, it was longer in duration (6 to 28 January) than usual due to poor weather conditions (i.e., low ceilings and visibility that did not meet visual flight rules). Generally, 8" of snow cover is our minimum threshold depth for conducting the survey. Snow depths were greater than 16" on 93% of the sample plots, which was higher than average (annual mean = 57%; range: 0 to 100). Overall survey conditions were rated as good for 85% of the plot surveys, which is similar to past years (annual mean = 83%; range: 63 to 98). Other survey-condition metrics (e.g., survey intensity,
aircraft speed and height, weather variables) were very similar to values observed in previous surveys (see Giudice 2023).

Crews this year observed 267 moose (118 bulls, 109 cows, 34 calves, 6 unclassified adults) on 42 (79%) plots with an average of 6.4 moose per “occupied” plot. For comparison, apparent occupancy (ignoring detectability) in the previous 18 years ranged from 65-95% (mean = 81%), and the mean moose count/occupied plot ranged from 7.0-18.5 (annual mean = 11.3). Crews observed an average of 3.0 moose groups per occupied plot (range: 1-9) in 2023 compared to an average of 5.6 groups/plot (annual range: 3.2-9.3) in the previous 18 years. The average group size in 2023 was 2.15 (range: 1.6) compared to a mean of 2.0 (range: 1.8-2.4) in the previous 18 years. Visual obstruction estimates in 2023 averaged 48% (range: 5 to 80) and the average estimated detection probability was 0.52 (range: 0.26-0.83). The latter is less than mean values observed in previous years (range: 0.55 to 0.66), which reflects slightly larger and more clustered VO values, on average, in 2023 (see Giudice 2023). The latter suggests that moose in the 2023 survey tended to be associated with more screening cover than usual, which resulted in lower estimated detection probabilities (on average), greater expansion for visibility, and increased sampling uncertainty.

After adjusting for sampling and sightability, the estimated moose population in northeastern Minnesota was 3,290 moose (90% CI: 2,480–4,560) (Table 1, Figure 2). Bulls, cows, and calves accounted for about 45%, 40%, and 15% of the estimated population total, respectively. Estimated bull density was 0.25 bulls/mi² overall (90% CI: 0.18 to 0.35). However, it varied by stratum: 0.16 bulls/mi² (90% CI: 0.09 to 0.32) in the low stratum, 0.24 bulls/mi² (90% CI: 0.15 to 0.46) in the medium stratum, 0.77 bulls/mi² (90% CI: 0.57 to 1.10) in the high stratum, and 0.25 bulls/mi² (90% CI: 0.19 to 0.43) in the habitat-plot stratum. This year’s estimated calf:cow ratio was 0.38 (90% CI: 0.22 to 0.53) and the bull:cow ratio was 1.26 (90% CI: 0.88 to 1.64). This year’s calf:cow ratio is slightly lower than last year’s estimate, but is comparable to values we have observed over the last 10 years, especially considering moderate-to-high levels of sampling uncertainty (Figure 3). The calf:total ratio (proportion calves) closely mirrors the calf:cow ratio but with slightly less annual variability (Figure 3). The bull:cow ratio increased 34% compared to last year, but precision of the bull:cow ratio is relatively poor (Figure 4). Furthermore, there is a lot of noise in the bull:cow time series that likely reflects annual variation in the classification process and, possibly, how bulls and cows are distributed in space. The calf:cow ratio is better in this regard.

Although we know from recent field studies that fertility (pregnancy rates) of the population’s adult females has been robust (DelGiudice, unpublished data), overall, survey results suggest that calf survival remains relatively low. Calf survival during the January–April interval can decline markedly (Schrage et al., unpublished data), and annual spring recruitment of calves (survival to 1 year old) can have a significant influence on the population’s performance and dynamics. Findings of a recent field study documented similar low calf survival (0.442–0.485) to early winter in 2015–16 and 2016–17 (Obermoller 2017, Severud 2017, Severud et al. 2019). Calf survival by spring 2017 (recruitment) had declined to just 0.33. However, it is also important to note that adult moose survival has the greatest long-term impact on annual changes in the moose population (Lenarz et al. 2010). Consistent with the recent relative stability of the population trend, the annual survival rate of adult GPS-collared moose changed little (85–88%) during 2014–2017 (Carstensen et al. 2017) but was slightly higher than the previous long-term (2002–2008) average of 81% (Lenarz et al. 2009).

This year’s population estimate is down 30% from last year’s point estimate (Table 1, Figure 2). However, sampling uncertainty is moderately high in this survey (see 90% CIs) and, thus, it is often difficult to make statistically confident statements about the magnitude of annual population changes unless those changes are relatively large. For example, this year’s 30%
difference was not statistically significant (90% CI on intrinsic rate of change: -0.749 to 0.036, where 0 = no change), meaning the direction of the true population change (between 2022 and 2023) was likely a decrease, but the magnitude of change is uncertain. This level of uncertainty is common in wildlife surveys, even when surveying large, dark, relatively conspicuous animals (such as moose) against a white background during winter. This is attributable to the varied 1) occurrence of dense vegetation, 2) habitat use by moose, 3) behavioral responses to aircraft, 4) effects of annual environmental conditions (e.g., snow depth, ambient temperature) on their movements, and 5) interaction of these and other factors. Thus, the best use of survey results is for monitoring population trends over several years rather than focusing on the magnitude of differences in annual estimates, including composition ratios.

Based on aerial surveys and research results (e.g., Lenarz et al. 2009, 2010; Severud 2017; Carstensen et al. 2017; Severud et al. 2019, 2020, 2022), we can say with reasonable confidence the moose population in NE Minnesota declined steeply between 2009 and 2013 and has since stabilized at around 3,700 moose (Figure 2; also see Addendum A). The term “stabilized” as used here does not mean the population is constant, but rather true annual changes appear to be reasonably small (on average) and random (some years are up, and some are down). Furthermore, we caution there might be a small underlying population trend (a true mean rate of change that is either positive or negative), but it would be difficult to detect over the short term given the limitations of our survey. Finally, we caution that current population trends do not predict future population trends because underlying demographic factors affecting population abundance can change over time.

ACKNOWLEDGMENTS

This survey is an excellent partnership between MNDNR Enforcement and Fish and Wildlife, the Fond du Lac Band of Lake Superior Chippewa, and the 1854 Treaty Authority. Specifically, thank you to Glen DelGiudice for annual survey planning and coordination; Christopher Lofstuen, Chief Pilot, for coordinating all of the aircraft and pilots; Nancy Hansen for coordinating flights, survey crews, and other important components of this effort; and Mike Schrage (Fond du Lac Band of Lake Superior Chippewa) and Darren Vogt and Morgan Swingen (1854 Treaty Authority) for securing supplemental survey funding from their respective groups. Enforcement pilots Brad Maas and Grace Zeller skillfully piloted the aircraft during this year’s surveys; Nancy Hansen, Mike Schrage, Morgan Swingen, and Jessica Holmes flew as observers, and Bailey Petersen, Chris Balzer, Nick Bogyo, and Josh Koelsch served as backup observers. Thank you to Bob Wright (recently retired), Brian Haroldson, and Chris Pouliot for creating the program DNRSurvey, which is essential to the survey’s efficiency and consistency. Brian also maintains the software, updates maps and data forms, and provides refresher training for observers using DNRSurvey. Dan Raleigh and Brian Haroldson provided GIS support. The efforts of these people (and the many others who were involved in previous surveys) contribute to the survey’s success and ensure the survey’s rigor and comparability of long-term results. This report was improved by review comments from Mike Larson, Seth Goreham, Leslie McInenly, Barb Keller, Nancy Hansen, Mike Schrage, and Morgan Swingen.
LITERATURE CITED


Table 1. Estimated moose abundance, 90% confidence intervals, calf:cow ratios, percent calves in the population, percent cows with twins, and bull:cow ratios from aerial surveys in northeastern Minnesota, 2005–2023. Note: the survey was not conducted in 2021 due to the Covid-19 pandemic.

<table>
<thead>
<tr>
<th>Year</th>
<th>Population estimate</th>
<th>90% CI</th>
<th>Calf:Cow</th>
<th>% Calves</th>
<th>% Cows w/ twins</th>
<th>Bull:Cow</th>
</tr>
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<tbody>
<tr>
<td>2005</td>
<td>8,160</td>
<td>6,090 – 11,410</td>
<td>0.52</td>
<td>19</td>
<td>9</td>
<td>1.04</td>
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<td>2006</td>
<td>8,840</td>
<td>6,790 – 11,910</td>
<td>0.34</td>
<td>13</td>
<td>5</td>
<td>1.09</td>
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<td>2007</td>
<td>6,860</td>
<td>5,320 – 9,150</td>
<td>0.29</td>
<td>13</td>
<td>3</td>
<td>0.89</td>
</tr>
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<td>2008</td>
<td>7,890</td>
<td>6,080 – 10,600</td>
<td>0.36</td>
<td>16</td>
<td>2</td>
<td>0.77</td>
</tr>
<tr>
<td>2009</td>
<td>7,840</td>
<td>6,270 – 10,040</td>
<td>0.32</td>
<td>14</td>
<td>2</td>
<td>0.94</td>
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<tr>
<td>2010</td>
<td>5,700</td>
<td>4,540 – 7,350</td>
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<td>13</td>
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<td>13</td>
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<td>3,250 – 5,710</td>
<td>0.36</td>
<td>15</td>
<td>6</td>
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<tr>
<td>2013</td>
<td>2,760</td>
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<td>0.33</td>
<td>12</td>
<td>3</td>
<td>1.23</td>
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<td>17</td>
<td>3</td>
<td>1.24</td>
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<td>0.29</td>
<td>13</td>
<td>3</td>
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<tr>
<td>2016</td>
<td>4,020</td>
<td>3,230 – 5,180</td>
<td>0.42</td>
<td>17</td>
<td>5</td>
<td>1.03</td>
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<td>2017</td>
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<td>0.36</td>
<td>15</td>
<td>4</td>
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<tr>
<td>2018</td>
<td>3,030</td>
<td>2,320 – 4,140</td>
<td>0.37</td>
<td>15</td>
<td>4</td>
<td>1.25</td>
</tr>
<tr>
<td>2019</td>
<td>4,180</td>
<td>3,250 – 5,580</td>
<td>0.32</td>
<td>13</td>
<td>3</td>
<td>1.24</td>
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<tr>
<td>2020</td>
<td>3,150</td>
<td>2,400 – 4,320</td>
<td>0.36</td>
<td>18</td>
<td>2</td>
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<td>0.38</td>
<td>16</td>
<td>6</td>
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Figure 1. Moose survey area, sampling frame, and the 53 sample plots flown in the 2023 aerial moose survey.

Figure 2. Aerial-survey estimates (with 90% CIs) of moose abundance in northeastern Minnesota, 1998–2023. Note: the 1998-2003 survey period used fixed-wing aircraft, a non-uniform sampling frame, and double sampling to estimate a sightability adjustments, and is not directly comparable to 2005-2023 estimates. It is shown here for documentation.
Figure 3. Estimated calf:cow ratios (solid diamonds, with 90% CI) and proportion calves (open squares, with 90% CI) from aerial moose surveys in northeastern Minnesota, 2004–2022. Note: the survey was not conducted in 2021 due to the Covid-19 pandemic.

Figure 4. Estimated bull:cow ratios (with 90% CI) from aerial moose surveys in northeastern Minnesota, 2004–2023. Note: the survey was not conducted in 2021 due to the Covid-19 pandemic.
Addendum A: Exploring Alternative Modes of Inference

John H. Giudice, Wildlife Biometrics Group

INTRODUCTION

We currently use a design-based estimator (referred to as a modified Horvitz-Thompson estimator; mHT) with data from aerial surveys and a sightability model to compute estimates of moose abundance in northeastern Minnesota. Design-based estimators are analytical formulas derived from the principles of survey sampling (Cochran 1977, Thompson 2002). Design-based estimators are generally robust and have proven to be a useful and popular approach in wildlife population estimation. However, in the case of the moose survey, there are some important limitations, including imprecise annual estimates (due to high sampling uncertainty), large inter-annual variation (due to treating survey years as independent), and in some cases, estimates of population change that are biologically suspect. Furthermore, sampling issues in the low-density stratum and the inability to make inferences to sub-regions of the NE moose range (the Small Area Estimation conundrum) are problematic. Significantly increasing the sampling effort to ameliorate these issues is not a viable alternative in this case.

One potential solution is to explore alternative modes of inference, including model-assisted and model-based modes of inference (sensu Gregoire 1998, Chambers and Clark 2012). An example of the first would be to use our design-based estimates (including estimates of sampling uncertainty) in a Bayesian state-space model (sensu Auger-Methe 2021). These models can take many forms, but they have two basic components. The first component is an observation process that links observed counts or, in our case, population estimates to true abundance (which is an unknown parameter that we want to estimate). This is usually accomplished by treating the observed counts as a random variable whose distribution is drawn from the true population but with sampling or observation error. The second component is a state process that describes the true state or population process (e.g., where true abundance in year \( t \) is a function of abundance in year \( t-1 \), a mean intrinsic rate of change, and some annual variation in the true growth rate). These models are relatively simple to fit and offer the benefit of improving the precision of annual estimates and reducing inter-annual variation by shrinking estimates back toward the mean, especially when estimates have high levels of sampling uncertainty.

A model-based approach can also take many forms. In this application, the focus switches from expanding the sample using analytical formulas and survey weights (design-based inference) to prediction/imputation (for unsampled plots) given the sample data, survey design, and distributional assumptions about how plot counts (moose groups) and group sizes are distributed over space (e.g., survey strata) and time (e.g., survey years). In 2011, Dr. John Fieberg of the MNDNR Wildlife Biometrics Unit (now a faculty member at the University of Minnesota) began research on a model-based estimator for the MN moose survey. He eventually published a peer-reviewed paper (Fieberg et al. 2013) that described a Bayesian model-based estimator that closely mimicked the design-based estimator (mHT) that we currently use. This is important because it validates model and distributional assumptions that are integral to model-based estimators. The authors also noted the power and flexibility of their model-based approach for addressing complicated sampling issues (e.g., see the previous paragraph). ArchMiller et al. (2018) expanded on this research by developing a temporally smoothed Bayesian time-series model (TSM) that allowed information on stratum-specific plot counts to be shared among survey years, which resulted in more precise population estimates and greatly reduced inter-annual variability. The TSM approach also has the potential to generate spatially explicit population estimates.
The primary limitations of the TSM approach are that it is computationally expensive (e.g., it takes 3 days to run on a high-end computer) and it currently only generates estimates of total population size (vs. age/sex and stratum-specific population estimates). The latter is also true for the state-space model. We resolved the first issue by purchasing a high-end desktop computer that is dedicated to biometrics simulation work. The second issue will be part of future work on the TSM estimator and the state-space model. As part of our continued effort to improve inferences from the moose survey, we fit the TSM estimator to moose survey data from 2005-2023 and compared it to estimates derived using the design-based mHT approach and the state-space model. In this addendum, we describe the results of this alternative analysis and discuss the potential benefits and challenges of using either the state-space model or TSM approach going forward.

RESULTS AND DISCUSSION

State-Space Model

As expected, population estimates from the state-space model are more precise (i.e., the method reduces annual sampling uncertainty) and extreme estimates are shrunk back toward the mean, which results in a smoother, more realistic population trajectory (Figure A1, below). A good example of this is the population estimate for 2004, which we traditionally do not report because it was unrealistically high (first year of sightability-model approach) and precision was extremely poor. The state-space model shrunk this estimate back to a more reasonable number and greatly increased precision (relative to the original estimate). Another benefit is that we can generate population estimates for non-survey years such as 2021 (pandemic year; see Figure A1). The simple state-space model suggests the population has stabilized since 2013 and continues to bounce along at around 3,700 animals. This year’s point estimate is down slightly (9%) from last year’s estimate, but the magnitude of change is much smaller than suggested by comparing the design-based estimates for 2022 and 2023 (estimated change = 30%). This reflects the fact the 2022 estimate was probably biased high due to sampling uncertainty (i.e., the observed rate of change was not realistic given the estimated statistical distribution from which it was drawn). This model also does a good job of permitting the mean intrinsic rate of change to vary over time. For example, the mean intrinsic rate of change during 2004-2009 was -0.087 compared to the steep decline during 2010-2013 (mean = -0.165) and the more recent (2010-2023) period of stability (-0.006). This is accomplished by modeling the intrinsic rate of change as a random variable from a normal distribution with a mean of -0.06 and a relatively large SD = 0.153. This is a simplified approach compared to the TSM estimator, which uses a basis spline and change points to smooth the population trajectory. However, the state-space model approach appears to work reasonably well with the moose-survey dataset.

TSM Estimator

Similar to the findings of ArchMiller et al. (2018), the TSM approach generated more precise population estimates than the mHT estimator (Figure A1), and it greatly reduced inter-annual variability in both estimates of abundance (Figure A1) and log rates of population change (Figure A2). The estimated log rates of change from the TSM approach are also more biologically plausible, especially for a species with relatively low reproductive potential (e.g., see years 2013-2015 and 2019-2023 in Figure A2). Likewise, it is easier to visualize estimated population trend(s) with the TSM approach compared to the mHT approach where it can be difficult to separate true population changes from sampling noise, especially when comparing annual estimates (Figure A1). However, one caveat is that smoothed trends from the TSM estimator may be sensitive to the number and location nodes (change points) used in the basis spline. Based on the mHT time series and research findings, we would intuitively establish
change points around 2009 and 2013 because that is where population trends appeared to have changed. Conversely, in its current form the spline smoother in the TSM estimator selects nodes based on the 0.33 and 0.66 quantiles of the time series, which this year resulted in nodes at about 2011 and 2017 (Figure A1). The latter may partly explain why the TSM estimator indicated a slight population increase in 2023, whereas both the mHT and state-space estimators indicated a decrease (Figure A1). We are currently working on developing alternative approaches to smoothing that would be less sensitive to the number and location of nodes.

CONCLUSIONS

1. If we treat years as independent, then the model-based approach mimics our conventional design-based estimator. The code looks different, but the assumptions and estimates are fundamentally the same. Treating years as independent is fine, but sometimes it can lead to estimated population changes that are not biologically reasonable (especially for a species with low reproductive potential). In addition, precision of annual estimates is relatively poor.

2. Allowing the sharing of information among years (TSM or state-space model) helps smooth out annual fluctuations and reduces uncertainty in annual population estimates. However, we acknowledge that smoothed estimates could occasionally mask a true large population change (e.g., high winter mortality due to an epizootic event), at least until additional years of data are available for the time series. Nevertheless, one could make similar incorrect conclusions under the mHT method because of high sampling uncertainty (e.g., the sample data may not be representative in some years). Thus, regardless of whether we use the mHT, TSM, or state-space approach, it is important to consider ancillary information from surveys, directed field studies (e.g., estimates of survival and pregnancy rates), and professional on-the-ground expertise when making management decisions.

3. Regardless of the estimation approach (mHT, TSM, state-space model), the big-picture conclusions are consistent for the 2005-2023 survey period: there was a significant population decline from about 8,000-9,000 in 2005-2006 to a low of about 3,000-4,000 moose in 2013, but the population appears to have at least stabilized since then (with annual estimates fluctuating around 3,500-4,000 moose). The trend is just easier to visualize with the TSM and state-space model approaches.

4. Compared to the mHT approach, the TSM and state-space approaches offer more flexibility to deal with sampling and estimation issues, including missing data, sampling and estimation issues in the low-density strata, non-linear trends, spatially explicit population estimates, etc.

5. The TSM approach has many potential benefits, but we acknowledge there are some limitations too. It is computationally expensive (computer time), requires a high level of technical expertise to modify and run the analysis each year, and can be challenging to explain to a lay audience (the black-box conundrum). Conversely, the state-space model is simple to fit and much easier to explain. Nevertheless, in both cases, historic population estimates can change (albeit trivially in most cases) with the addition of new data (years), with each model run (for the simulation-based TSM approach), or if model and/or distributional assumptions are modified in the future. However, values derived with the mHT approach are estimates too; the only reason they do not change is that we treat each year as independent in the mHT approach.

6. We could theoretically estimate composition ratios via the TSM or state-space approach, but it would take a lot of coding work and some new assumptions. We currently use the combined ratio estimator (Cochran 1977:165) to compute composition ratios, which means
they do not depend on sightability or the mHT estimator. Sightability does not appear to have a large effect on estimated composition ratios. Nevertheless, we probably should consider computing sightability-adjusted composition ratios to ensure subpopulation estimates (cows, bulls, calves) from the sightability model are consistent with reported composition ratios. Regardless, the precision of our ratio estimates is relatively poor and inter-annual variability is high, which limits the utility of our composition ratios as annual monitoring metrics (especially bull:cow ratios). Thus, our estimates of composition ratios would also benefit from using the TSM or state-space model approach.

**NEXT STEPS**

1. At least for the next few years, we will continue to use our conventional mHT-derived population estimates to make management and harvest decisions. Even if or when we switch to the TSM approach for inference, we will likely continue to compute mHT-derived population estimates because it is an efficient method and would provide a check on model-based estimates. The challenge will be how to present the two estimates in a way that will not cause confusion with our constituents.

2. We will continue to conduct research on the TSM and state-space estimators, including some additional work on the TSM temporal smoother. The latter is important because the nodes in the current smoother change location with the addition of new data, which might not be ideal given that there are some obvious change points in our time series (e.g., around 2009 and 2013). Dr. Katie Sinclair (Professor of Statistics at Carleton College) and her students are working on developing some alternative approaches for smoothing. We also plan to do more research on the potential for deriving smoothed estimates of composition ratios and subpopulation components (cows, bulls, calves).

3. In theory, the Bayesian TSM approach could account for spatial covariates (e.g., habitat data) and generate spatially explicit population estimates. This is another area of potential research and advancement.

**LITERATURE CITED**


Figure A1. Comparison of moose population estimates (with 90% CIs) from the design-based Horvitz-Thompson estimator (mHT, red diamonds), state-space model (blue triangles), and the TSM estimator (green dots). The location of TSM nodes (change points) are denoted with arrows.

Figure A2. Estimated intrinsic rates of annual population change (0 = no change, + = increase, – = decrease) based on the conventional mHT estimator (red diamonds), state-space model (blue triangles), and TSM estimator (green dots).