



HABITAT PARTNERSHIP PROGRAM MEETING MINUTES

Conference Call

July 13, 2017

6:30pm

Introductions: Participants introduced themselves as they joined the conference call. Members present were: Josh Dilley/CPW, Blaine Evans/Livestock Grower, Darrell Freeman/USFS, Todd Peterson/Sportsperson and Samantha Sorensen/Admin.

Budget: Samantha let the committee know they were beginning this meeting with \$65,684.50.

Old Business: Minutes from May 30th were approved as written.

New Business: Harvat/Castle Peak Stackyards-Contractor: Josh explained that only 1 contractor submitted a bid and it was Rocky Mountain Fence for \$13,010.49. This bid is very close to what he bid on Grubers. Materials are ready to be delivered. The committee approved the \$13,010.49 bid from Rocky Mountain Fence.

Vinyl Wire Vouchers: Samantha reminded the committee that they had talked about transitioning to a voucher system in order to lessen some of Josh's work load. She went on to explain the difference between reimbursements vs. in-store vouchers and asked which option the committee would prefer. The committee liked the sound of an in-store voucher through Timberline mainly so they could keep everything local. The committee approved \$5,000.00.

Other Business: Sales Creek/Custer Mountain Conservation Easement: Josh briefly explained the proposed conservation easement up on Medicine Mountain Ranch. There has only been 1 muzzleloader hunter allowed over the last several years and it's been an either sex tag. Doesn't believe the CE is meeting HPP standards. Todd pointed out that he doesn't want the easement to create a harbor for elk. Josh will try to get a map and write up to share with the committee at a future meeting.

Select Next Meeting Date: TBD

Lewis Muller is the new technician that filled Jeremiah's position. There's been some interest in Pepper's position, interview tomorrow.

Samantha let everyone know there are new HPP applications on the website.

Adjournment: Meeting adjourned at 7:00pm.