



HABITAT PARTNERSHIP PROGRAM MEETING MINUTES

Conference Call

April 17, 2019

7:00pm

Introductions: Participants introduced themselves as they joined the conference call.

Members present were: Chad Green/Livestock Grower, Gary Visintainer/Livestock Grower, Toni Toelle/BLM, DMW Evan Jones/CPW and Admin. Samantha Sorensen/CPW. **Guests present were:** Nick Charchalis

New Business: Charchalis Water Developments: Chad asked Nick what he was planning to use the rebar for, Nick thought it was probably to place under the tanks or serve as a guard. Nick gave an explanation of the \$1.25 installation cost and the labor breakdown; said it won't cost a lot of money, more time than anything else. The revamped proposal was more of a 60/40 cost share but Nick stated that he hasn't asked HPP for a lot of money other than his seeding which he's really grateful for. Gary spoke up and said he doesn't have as many concerns over his new proposal but told Nick it wasn't HPP's fault he hadn't asked for money in the past; Gary said do not come back without 50/50 cost share on future proposals. Chad said he could live with the new proposal. Toni appreciated Nick's efforts to rework his application and include more labor. Evan was all for it. The committee approved \$16,631.60 for the project.

There was a brief discussion regarding Nick's seeding project which he was unable to start due to the dry summer last year. The committee decided to fund his project out of next year's budget. Samantha communicated Pat Tucker's thought that the committee should only approve up to \$5k to avoid another purchase order. The committee agreed to fund up to \$5k out of FY20.

Adjournment: Meeting was adjourned at 7:29pm. Next meeting scheduled for May 13th at 7pm.