



HABITAT PARTNERSHIP PROGRAM MEETING MINUTES
Craig Chamber of Commerce-360 East Victory Way
September 10, 2019
7:00PM

Introductions: **Members attending the meeting were:** DWM Evan Jones/CPW, Chad Green/Livestock Grower, Gary Visintainer/Livestock Grower, Sean Durham/Livestock Grower, and Admin. Samantha Sorensen/CPW. **Guests attending the meeting were:** AAWM Mike Swaro/CPW, Steve Raftopoulos, and Allan Reishus.

General Public Comments: None.

Budget Report: Samantha provided committee members with a budget report, the remaining balance was \$68,059.82.

Old Business: The minutes from August 13th were presented and approved as written.

New Business: Two Bar Sheep Co. Mtn. Scrub Brush: Steve did not bring an application with him so the committee said they couldn't consider his proposal; he could, however, get on a future meeting agenda.

Williams Ranch Fencing: Tom Williams was not ready to present so he did not attend the meeting.

Distribution Damage Vouchers: Evan began by letting the committee know they didn't use any of the deer vouchers last year. Typically 50-100 elk vouchers are distributed each year. The committee agreed they are a great tool and approved 200 elk vouchers.

Remaining Committee Business/Other Discussion: Potential Guests for Statewide Meeting: Sean said he would like to invite Stan Sjorstrom since the Glass water project will be highlighted at the conference; that way Stan could answer any questions. Gary Visintainer extended an invitation to Allan Reishus who said he would pencil it in. The committee agreed to invite Kendall Smith if either Stan or Allan is unable to attend.

Select Next Meeting Date: October 29th at 7pm and January 14th at 6pm. Future Agenda Items: The committee does not typically meet in October but there were a number of proposals that were not ready in time for the September meeting so an exception was made to hear the following proposals: Two Bar Sheep Co. Mtn. Scrub Brush, and Flanders Ranch Field Renovations.

Roundtable: Samantha let everyone know that she'd followed up on William Green's question. She said any funding that HPP approves needs to be spent on materials and/or labor and not just thrown into a pot without any indication as to how it will be spent. The money would also need to be spent by the end of the fiscal year.

Adjournment: Meeting adjourned at approximately 7:46pm.