



HABITAT PARTNERSHIP PROGRAM MEETING MINUTES

Zoom Video Conference

September 30, 2020

7:00pm

Introductions: Members present were: DWM Bailey Franklin/CPW, Rich Parr/Sportperson, Lenny Klinglesmith/Livestock Grower, Butch Theos/Livestock Grower (7:28pm), and Admin. Samantha Sorensen/CPW. **Guests present were:** HPP Coordinator Pat Tucker.

General Public Comments: Bailey and Samantha pointed out that Mary Taylor had given her proxy vote to Bailey.

Budget Report: Committee members were provided with a current budget report.

Old Business: Minutes from August 19 were approved as written.

New Business: Oak Ridge SWA Prescribed Burn Arch Survey: Bailey presented a revised proposal. Lenny and Butch still expressed heartburn but appreciated the extra funding. The committee approved \$20,000.00 for the project. Pat mentioned that he would still like something in writing from Kyle stating the BLM would make an effort to complete the burn within two years.

Etchart Strawberry Well #1: Bailey explained the proposal is for a 50/50 cost share to drill a well next to dryland ag, planted in the recent past. The landowner would pay for the remaining cost of the well, plus install a pump and tire tank. The committee approved \$7,625.00 for the project.

Swenson South Well: Similar project to Etchart Strawberry Well. Again seeking a 50/50 cost share to drill a well. The committee approved \$7,625.00 for the project.

WRHPP Landscape Scale Weed Control-Combined Voucher: The committee decided to utilize a combined voucher for reimbursement of chemical and/or commercial application. \$8,500.00 had already been approved for chemical vouchers so they approved an additional \$15,000.00 for the labor to apply chemical. Samantha went over purchase order change.

Remaining Committee Business/Other Discussion: Select Next Meeting Date: TBD- Bailey didn't think there would be a need to meet again until after hunting season. Future Agenda Items: TBD.

Roundtable: None

Adjournment: Meeting adjourned at approximately 7:55pm.