



HABITAT PARTNERSHIP PROGRAM MEETING MINUTES

Upper Yampa River HPP Committee Zoom Video Conference February 28, 2022 5:30 pm

Upper Yampa River HPP Members Present: Kyle Bond- CPW (proxy), Jeff Clyncke- Livestock Grower, Larry Monger- Livestock Grower, Nita Naugle- Livestock Grower, Eric Scherff- BLM

Guests: Adam Gerstenberger, Justin Pollock, Sally Ross, Joel Harris, Baili Foster, Doug Monger

Introductions: Committee members and guests were introduced.

Budget Report: The budget at the start of the meeting was \$3,230.50.

*Administrative note- \$45,000.00 was unencumbered during the meeting which increased the available budget to \$48,230.50 prior to the consideration of new business.

Old Business:

1. The minutes from the September 20th, October 18th, and October 25th meetings were approved as written.
2. Rehder Ranch Habitat Enhancement- This project was previously approved for \$45,000 at the September meeting for implementation this fiscal year. The project is no longer able to be started or completed before the end of the fiscal year on June 30, 2022. Sally Ross requested consideration for project approval for the next fiscal year. The committee approved the project for \$45,000.00 for FY23.

New Business:

1. Harris Fence- Joel Harris presented a fence project to replace approximately 0.14 miles of dilapidated fence with wildlife friendly fence. This section of fence is frequently crossed by elk to access water from the property's ponds. The fence has caused elk entanglements and the elk have caused damage to this section. The addition of wildlife friendly fence should assist in serving as a visual aid for the elk and prevent future entanglements. The project was approved for \$1,036.37 and 1 roll of white vinyl wire from committee inventory.

Remaining Committee Business/Other Discussion:

1. Upcoming Meeting- The next meeting was tentatively scheduled for March 14 at 5:30 pm.

Adjournment: The meeting was adjourned at approximately 5:50 pm.