

HABITAT PARTNERSHIP PROGRAM MEETING MINUTES

Montelores HPP Committee Meeting August 15, 2023 @ 6:30 pm VIRTUALLY

Committee Members Present:

⊠Andy Brown - CPW

✓ Eldon Simmons
✓ George West
✓ Livestock (proxy)
✓ Livestock Grower
✓ Livestock Grower
✓ Sportsperson
✓ Nate West
– BLM(proxy)

Administrative Assistant Present:

Kale Watson

Introductions

Committee members and guests were introduced.

Budget Report

The budget balance at the start of the meeting was \$67,260.00.

Old Business

The April 24th & June 6th meeting minutes were approved as written.

New Business

<u>Marsh Pond-</u> Richard Marsh presented a pond project to the committee. The project site experiences year-round use by elk and deer. This part of the property does not have year-round water available for livestock or big game. The project's scope is to construct a new pond that is about 30ft deep with a dam that will hold water year round. The committee did not feel comfortable approving a project with a pond of this size without the District Wildlife Manager's approval of the project site. **The project was tabled.**

Remaining Committee Business

<u>Future Well Project-</u> Tanner Young talked with the committee about a potential well project that will be coming to the committee in the near future.

Meeting Schedule- The next meeting is scheduled for August 24, 2023, at 6:30 pm via Zoom.

Adjourn

The meeting was adjourned at 7:20 pm.

Attendees Present:

Richard Marsh - Applicant