

### HABITAT PARTNERSHIP PROGRAM MEETING MINUTES

December 2, 2021 6:00 PM

Carnegie Library – Monte Vista

### **Committee Members Present:**

- **☒** Brent Woodward, *CPW Representative*
- **⋈** Mark Bechaver, *Livestock Growers Representative*
- ☐ Carol Lee Dugan, *Livestock Growers Representative*
- ☑ Richard Davie, *Livestock Growers Representative*
- **☒** Dale Gomez, Sportsperson Representative
- ☐ Eduardo Duran, *BLM Representative*
- ☑ Kevin Duda, *USFS Representative*
- **☒** Suzanne Beauchaine, *USFWS Representative*

Administrative Assistant: Kimberly Berscheid

**Guests:** Mick Davis – Former HPP Chairman

**Budget Report** 

The 2021 budget report was reviewed.

### **Old Business**

The meeting minutes from previous meetings were approved.

## **New Business**

<u>Hunt Coordinator – Potential Cost Share with Mount Blanca HPP – Brent Woodward</u>
Brent Woodward presented the idea of utilizing the Dispersal Hunt Coordinator that Mount Blanca HPP has hired to assist with elk on Monte Vista and the Sand Dunes. This position would have access to the National Parks Properties in order to assist with population management operations as directed.

The committee approved up to \$3,000 to pay for Doug Ouren to assist with dispersal hunts within the committee area.

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# **Remaining Committee Business/Other Discussion**

## **Retirement Recognition for Mick Davis**

The committee presented a plaque to Mick Davis to show their appreciation and recognition for his many years of service to the San Luis Valley HPP Committee.

## **Tire Tank Order**

The committee will need to purchase additional tire tanks for upcoming projects and inventory for future projects. It is preferred to purchase a variety of sizes, however due to supply shortages they have agreed to purchase what is available. Kimberly Berscheid will work with local vendors to source the tanks.

The committee approved up to \$10,000 to purchase tire tanks for upcoming projects and committee inventory.

Next Meeting: February 3, 2022, Carnegie Library, 120 Jefferson Street, Monte Vista, CO 81144.