

### HABITAT PARTNERSHIP PROGRAM MEETING MINUTES

May 20th, 2021 6:00 PM-6:45 PM Zoom Video Conference

Members Present: Mick Davis, Brent Woodward, Mark Bechaver, Suzanne Beauchaine, Rick Davie

Administrative Assistant: Hanna Cook

**Guests:** Pat Tucker (HPP Coordinator), Jorgan Holtcamp (Sportsperson Representative Applicant), Patty Knupp (NRCS)

**Budget Report** 

The 2021 budget report was reviewed.

#### **Old Business**

All projects are on track to be completed by the end of the fiscal year.

#### **New Business**

# <u>Committee Sportsperson Representative</u>

The committee has reviewed the applications from Dale Gomez and Jorgan Holtcamp. Both applicants are very impressive, and the committee feels that Dale's experience and historical knowledge of HPP is very important to maintain. The committee thanks Jorgan for his application and for his interest in HPP. They encourage him to continue attending meetings to learn about the program and get involved with committee business.

The committee has selected Dale Gomez as the new SLVHPP sportsperson's representative. Dale's name will be sent to the Parks and Wildlife Commission for approval.

\*Carol Lee Dugan could not attend and gave her proxy vote (for Dale) to Mick Davis

## **Remaining Committee Business/Other Discussion**

The USFS has selected Kevin Duda to replace Dale Gomez as the new USFS Representative on the committee. Kevin's name will be sent to the Parks and Wildlife Commission for approval.

Hanna has accepted another job with the City of Colorado Springs, and her last day with HPP will be May 27<sup>th</sup>. HPP will hire someone to replace Hanna, but until that person is hired the program will be focusing on getting invoices paid and evaluations entered for existing projects.

Next Meeting: August 24th, 2021 at 6:00 PM via Zoom.

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