

HABITAT PARTNERSHIP PROGRAM MEETING MINUTES

Arkansas River HPP Committee Meeting November 13, 2023 at 10:00 am Canon City, CO

Committee Members Present:

- CPW

- Livestock Grower □ Brett McMurry - Livestock Grower

 □ Joe More - Livestock Grower

⊠ Ron Goodrich - Sportsperson

 □ Jeff Williams - BLM - USFS

Administrative Assistant Present:

Kimberly Berscheid

Committee members and guests were introduced.

Budget Report

Introductions

The budget balance at the start of the meeting was \$17,524.

Old Business

The meeting minutes from November 15, 2022, were approved as written.

New Business

Livestock Grower Interviews-

The committee conducted interviews to fill the Livestock Grower position. Jay Wilson and Deane LaRue were interviewed separately. After interviews and discussions, the committee decided to bring Jay Wilson on as the Livestock Grower Representative based on his experience, community connections, and HPP participation. The committee thanked both candidates for their time and encouraged Deane LaRue to apply for future vacancies. Jay Wilson was selected as the livestock grower representative and recommended to Director Davis for appointment on the Arkansas River HPP Committee.

Attendees Present:

Deane LaRue - Livestock Grower Applicant Jay Wilson - Livestock Grower Applicant

Materials Order Project Increase-

Kimberly asked the committee to increase the budget allocated to purchasing materials, specifically tire tanks, for FY24. Price increases and minimum order amounts limited the ability to source tire tanks with the current allocation. The project was approved for up to \$9,000 for materials to replenish the committee stockpile.

Kosetlic Highway 285 Fence Project-

Jake Stanton, DWM, advised the committee that this project will not be presented and is on hold until further notice.

<u>Adjourn</u>

The meeting was adjourned at approximately 12:15 p.m.