



HABITAT PARTNERSHIP PROGRAM MEETING MINUTES

Conference Call

May 22, 2017

7:30AM

Introductions: Members introduced themselves as they joined the call: DWM Bailey Franklin/CPW, Lenny Klingsmith/livestock grower, Curtis Keetch/USFS, Jim Brennan/livestock grower and Samantha Sorensen/Admin.

Budget Report: Samantha indicated that there was \$2,000 remaining in the FY17 budget. Bailey pointed out that the Cherry Ranch Dryland Ag Herbicide turned out to be a much smaller project; he didn't have an exact dollar amount but does know there will be funds unencumbered.

New Business: Additional WRHPP Temporary Electric Fence: Bailey reminded the committee that proposals had been handed out at the meeting on May 16th and that they needed additional electric fencing. Bailey decided to order materials through a local vendor, MJK. Lenny will put the materials on his account and then ask HPP to reimburse the ranch. Samantha will call Pat Tucker to discuss how best to move forward with the purchase. The committee approved \$2856.50 for the project.

Adjournment: Meeting was adjourned at 7:48AM.