



HABITAT PARTNERSHIP PROGRAM MEETING MINUTES

August 9th, 2018

10:00 AM – 10:40 AM

Conference Call

Members Present: Mick Davis, Dale Gomez, Eduardo Duran, Mark Bechaver, Suzanne Beauchaine, Brent Woodward, Carol-Lee Dugan

Administrative Assistant: Hanna Cook

Budget Report

The 2018 and 2019 budget reports were reviewed.

New Business

Thistledown Ranch CE Update

The Thistledown Ranch Conservation Easement was not completed by the end of the 2018 fiscal year due to unforeseen circumstances. The CE has been rolled over to the 2019 fiscal year, and the approved \$20,000 has been added to the SLV 2019 budget.

Project Application Proposals and Reviews

Olguin Ranch fencing

This project was approved last year, but they were unable to complete it by the end of the fiscal year due to time constraints. The committee feels that it is a good project and they would like to see it completed this year. **The project was approved for \$4,400.**

Fence Vouchers/Sandoval Fence Project

The committee voted to approve \$5,000 to be allocated to small fence repair projects in FY 2019. Landowners can come to committee meetings to request funding for small fence projects. Approved projects will be allocated from this budget in the form of an in-store pick up or reimbursement voucher. Vouchers will be issued by Hanna Cook upon committee approval. The Sandoval Fence project is small and qualifies for the voucher program. Gary Sandoval was approved for one fence voucher for \$450, plus white vinyl wire. **The fence voucher project was approved for \$5,000. Gary Sandoval was approved for a fencing voucher.**

Meeting Meals/Operating expenses

The committee agreed to allocate \$500 for FY 2019 towards working meeting meal expenses. They also agreed to approve future committee recognition awards when needed per the HPP administrative directives, and will allocate \$200 to committee operating expenses.

Next Meeting: TBD

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