



HABITAT PARTNERSHIP PROGRAM MEETING MINUTES
Conference Call
August 22, 2019
1:00pm

Introductions: Participants introduced themselves as they joined the conference call. **Members present were:** Tara Wertz/USFWS, DWM Jacob Way/CPW, Todd Peterson/Sportsperson, Darrell Freeman/USFS and Admin. Samantha Sorensen/CPW.

VanValkenburg SY Construction Cost Adjustment: Jacob explained that during the site visit at the VanValkenburg's some changes were made on the fly. Carlos and Dean decided to straighten out and lengthen the edges. It didn't turn out to be a substantial change and the \$4/sq. ft. remained the same. The committee originally approved to spend up to \$17,471.20 for the construction of all three stackyards but with the changes to VanValkenburg's design the price increased by \$636.00. Game Damage approved the additional materials and Jacob mentioned that all three landowners should have their materials by now. The committee approved to increase the amount for construction of all three stackyards to \$18,107.20. Everyone was reminded that Jim Baller had given his proxy vote to Jacob and had approved of the requested increase. At the next meeting committee members agreed they should discuss how to handle adjustment requests in the future.

Adjournment: Meeting adjourned at 1:13pm. The next meeting is scheduled for September 19th at 7pm in Walden.