



HABITAT PARTNERSHIP PROGRAM MEETING MINUTES
Google Meet Video Conference
July 14, 2020
7:00PM

Introductions: **Members attending the meeting were:** DWM Evan Jones/CPW, Curtis Keetch/USFS, Chad Green/Livestock Grower, Gary Visintainer/Livestock Grower, Sean Durham/Livestock Grower, and Admin. Samantha Sorensen/CPW. **Guests attending the meeting were:** Mary Cunningham, and HPP Coordinator Pat Tucker (7:15pm).

General Public Comments: None

Budget Report: Samantha gave a report for both FY20 and FY21.

Old Business: The minutes from June 16 were presented and approved as written.

New Business: USFS Noxious Weed Treatments: Mary stated that she appreciated the feedback received at the last meeting. She revised the proposal and included a map of the different program areas. Mary explained that they've transitioned to using contracting almost entirely. The match now reflects the entire program and the expenditures that they put out on weed treatments. The committee thought the proposal looked much better and approved \$10,000.00 for the project. Sean asked Mary to report back to the committee with photo points to show the progress being made. Pat joined the meeting and asked Mary to give him a call about the project.

Remaining Committee Business/Other Discussion: Irish Lake and Gee Lake Water Enhancements Update: Samantha let the committee know that Jeff Goncalves told her the State Land Board denied funding for both water projects. He may decide to revamp his proposals and reapply at a later date.

Next Meeting: August 11th at 7pm as a video conference. Future Agenda Items: TBD

Roundtable: Pat mentioned that virtual meetings will be the way of doing business through at least Labor Day. When meetings do go back to being held in person again, virtual meetings will still remain a useful tool in the event of inclement weather and other unforeseen circumstances.

Adjournment: Meeting adjourned at 7:25pm.