

GUNNISON BASIN SAGE-GROUSE STRATEGIC COMMITTEE
REGULAR MEETING AGENDA

DATE: Wednesday, September 17, 2014

PLACE: **Planning Commission Meeting Room, Blackstock Government Center**

1. 10:00am • Call Regular Meeting to Order; Determination of Quorum;
Verify Public Notice of Meeting
2. 10:05 • Agenda Approval
3. 10:10 • Approval of August 20, 2014 Meeting Minutes
4. 10:15 • Committee Member Comments/Reports
5. 10:30 • Gunnison Sage-grouse ESA Listing Decision Extension
-update on activities
6. 10:45 • BLM Resource Management Plan Amendment EIS
7. 11:00 • Signal Peak Recreation Area Planning Update
8. 11:05 • Riparian Restoration and Resilience Project Update
9. 11:15 • Gunnison County Landfill Depredation Permit Application
10. 11:25 • Future Meetings
11. 11:30am • Adjourn

NOTE: This agenda is subject to change, including the addition of items up to 24 hours in advance or the deletion of items at any time. All times are approximate. Regular Meetings, Public Hearings, and Special Meetings are recorded and **ACTION MAY BE TAKEN ON ANY ITEM**. Work Sessions are not recorded and formal action cannot be taken. Two or more Gunnison County Commissioners may attend this meeting. For further information, contact the County Administration at 641-0248. If special accommodations are necessary per ADA, contact 641-0248 or TTY 641-3061 prior to the meeting.

**GUNNISON BASIN SAGE-GROUSE STRATIGIC COMMITTEE
REGULAR MEETING MINUTES
September 17, 2014**

The September 17, 2014, Gunnison Basin Sage-grouse Strategic Committee meeting was conducted in the Gunnison County Blackstock Government Center, 2nd floor meeting room, located at 221 N. Wisconsin # D, Gunnison, Co. 81230

Committee Members Present:

Voting:

Ken Stahlnecker, Chairperson, National Park Service (NPS)
J Wenum, Vice-Chairperson, Colorado Division of Parks and Wildlife (CPW)
Peter Caloger, Public At-Large
Matt Vasquez, United States Forest Service (USFS)
Greg Peterson, Gunnison County Stockgrowers' Association (GCSA)
David Wiens, At-large Recreation Community
Chris Bove, Natural Resources Conservation Service (NRCS)
Eric Ferchau, At Large, Development Community
Jonathan Houck, Gunnison County Board of County Commissioners (BOCC)
John Toolen, US Fish and Wildlife Service (USFWS) Alternate
Elinor Laurie, Saguache County Alternate (by phone)

Non-voting:

Nathan Seward, Colorado Division of Parks & Wildlife (CPW) Alternate
Susan Linner, US Fish and Wildlife Service (USFWS) (by phone)

Staff Members Present:

Jim Cochran, Gunnison County Wildlife Conservation Coordinator
Michelle Spain, Administrative Assistant

Others present as listed in text.

CALL TO ORDER: Chairman Stahlnecker called the September 17, 2014 meeting of the Gunnison Basin Sage-grouse Strategic Committee to order at 10:00 A.M.

DETERMINATION OF QUORUM: Stahlnecker confirmed that a quorum was present.

PUBLIC NOTICE CONFIRMED: Stahlnecker verified that proper legal public notice had occurred.

AGENDA APPROVAL: No modifications to the agenda were requested. The agenda was approved as circulated.

10:01:06 AM APPROVAL of the August 20, 2014 Meeting Minutes:

Corrections from Sue Navy were read and so made to the minutes. Peterson requested a correction on page 4, so corrected. Vasquez requested the following edit to page 3. An important part is the need to list, and if Sage Grouse is listed what does that mean for that position (RMBO/NRCS Sage-grouse biologist). Will that position continue to exist? Vasquez was concerned about the funding. Bove noted that there are 72 applications that have been submitted for that position. Page 3, Flat Top added. Corrections completed.

Moved by Houck and seconded by Peterson to accept the August 20, 2014 meeting minutes as amended. Motion carried.

10:11:06 AM COMMITTEE MEMBER COMMENTS/ REPORTS