

Meeting of 7/26/2007 6:00 pm. Supervisor's Office

Present: Mike Carter, Mike Chase, Paul LeClair, David Beroza, Dorothea Edgington, Reed Haug, Doris McDill, John Culberson, Sandra McFarland, Stewart Sarkozy-Bancoczy, Travis Bies, Mike Lloyd, and Nina Nielsen

Mike Lloyd did the welcome and we do have a quorum. Copies of the Agenda and the proposed projects were handed out.

Mike Lloyd discussed the Forest Service proponent contracting, will investigate and get the regulations and guidelines.

The committee discussed all of the projects brought to the table.

President Mike Chase calls the meeting to order.

Motion to fund \$10,000 to the Custer VFD by Dorothea Edgington, Second by Reed Haug. Motion carried.

Motion by Doris McDill to fund \$20,000 to the Black Elk Wilderness weed project, seconded by Dorothea Edgington. Motion failed.

Motion by David Beroza to fund the Rocky Mountain Elk Foundation: Church Camp \$2,000, Compton Spring \$1915, White Spring/McCall \$6082, Guzzler maintenance \$1,000 for a combined total of \$10,000, seconded by Stewart Sarkozy-Bancoczy. Motion carried.

Motion by Stewart Sarkozy-Bancoczy to fund \$1,000 for the Fairburn "Old School", seconded by Mike Carter. Motion carried.

Motion by David Beroza to fund FS Trail reconstruction # 9 for \$15,000, seconded by Stewart Sarkozy-Bancoczy. Motion carried

Motion by Sandra McFarland to fund \$5,000 to the New Land Brochure, seconded by Stewart Sarkozy-Bancoczy. Motion carried

Motion by Travis Bies to fund \$20,000 to the Hazelrodt PG Improvements, seconded by Stewart Sarkozy-Bancoczy. Motion carried.

Motion by Paul LeClair to fund \$10,000 more to the FS travel Brochure, seconded by Sandra McFarland. Motion failed.

Motion by Dorothea Edgington to fund \$15,000 to the CSP water development, seconded by John Culberson. Motion carried.

Motion by Mike Carter to add \$4,000 to the New Landowner Brochure, seconded by Stewart Saekozy-Bancoczy. Motion carried.

We will have a meeting with all interested persons to coordinate the New Landowner Brochure proposed by the Custer County Conservation District.

RAC 2007 monies should be in about Jan of 2008,

Discussed the past projects (2007 field season) and gave a status update on: the fuels management in the Pringle area, Sunday Gulch Trail, and the Weed Control on private lands adjacent to the National Forest.

Provide all members with all of the rules and guidelines of RAC.

Next Meeting to be held at 6:00 pm. on November 1<sup>st</sup>. 2007.

Meeting adjourned at 8:00 pm by Mike Chase

Signed /s/ Nina Nielsen