

Sanders County Resource Advisory Committee

Meeting Notes

09/23/2020

Meeting called to order by DFO Erin Carey at 6:06 p.m.

I. Call to Order, Agenda Review and Committee Update

Roll call initiated by Erin Carey.

RAC Members Present Virtually:

Group A
Zach Whipple-Kilmer
Karen Sheets
Colleen McCarthy
Mike Lilly

Group B
Ron Warren
John Errecart
Randy Hojem

Group C
Carol Brooker
Kevin Meredith

Members not present:

Don Feist, Ned Winebrenner, Kim Matthew, Bob Brown, Greg Hanson

Designated Federal Official: Erin Carey

Coordinator: Robin Jermyn

Guest(s):

Joel Sather
Arthur Potts
Mikey Church
Heather Berman
Chris Rossell

No Quorum present, so no voting can take place.

II. Review/Approval of Previous Minutes

Erin Carey & Robin Jermyn both are assigned to fires in CA. No previous meeting minutes could be provided at this virtual meeting but will be presented at the 9/30/2020 meeting for review & approval. Both the 4/8/2020 & 9/23/2020 meeting minutes will be reviewed at the 9/30/2020 meeting.

Erin informed the committee that Andrew Ordelheide resigned his position on the committee.

Erin informed the committee that Zach Whipple-Kilmer stepped down as chair. He will still be a committee member but has chosen to no longer chair the committee.

Carol Brooker requested to go on record nominating Colleen McCarthy as the new Chair of the Sanders RAC. Randy Hojem requested this decision be added to the agenda items for the 9/30/2020 meeting.

III. Project Proposal Review

Committee inquired about the amount of FY19 funds available. Erin informed the group that the amount is \$240,004.

The RAC heard brief presentations on 21 project proposals. Projects were presented by Joel Sather, Chris Rossel, Arthur Potts, Heather Berman, Mikey Church and Erin Carey. The RAC raised several questions and requested some additional information. Specifically, the group would like to see roads identified on the proposal(s) for road blading. There were also concerns about whether snowmobiling would be authorized if the Cox Gulch Road Storage project were to be implemented.

5 projects were missing from the committee members packets that were mailed out. These project proposals are to be mailed out prior to the 9/30/2020 meeting for members to review. Robin also stated that the ranking sheet will be sent out to members along with the missing projects proposals.

VI. Other Business

- **Meeting was adjourned at 8:30 p.m.**