

BPLOA Board Meeting

Sunday, August 27, 2017 3:00 p.m. Kent/Kari Holle residence

Attending: Walt Basham, Kent Holle, Roy Roarth, Frank & Jere Allen

The meeting was to meet with Roy Roarth and decide if he should be hired by the Association to build a Land Management Plan per the agreement from mediation on July 21, 2017.

He can build a 7 - 10 year plan which would include:

How to manage the land with and/or without livestock.

What livestock need, water, foliage, etc.

Stocking rate for land

More detailed map of the mountain with pictures of 25-30 areas including water ponds, springs, creeks. Landowners would assist in taking the pictures.

Some proposed outcomes from this plan would be:

Maintaining reservoirs, managing fire hazards, enhancing vegetation in meadows.

There would be a meeting with Roy 2 - 3 times per year to evaluate the plan.

The plan itself would be approximately \$2500.00 with a \$600-700 retainer fee each year.

Roy has met with some sheep ranchers already who are open to contracting with BPLOA for next season. (2018). This would be the "pilot" program mentioned in the agreement. The ranchers would be open to contracting out some fence/road work in exchange for grazing priveleges.

Roy also is open to conducting a "field trip" next spring/summer for all landowners interested.

It was moved and seconded to hire Roy as our Land Management Consultant. The vote was unanimous among the board in favor of this motion.

Roy will get the proposed plan to the board by early September for approval.

The meeting adjourned at 4:45 p.m.