

## Eagle Ranch Association Wildlife Committee Meeting

## Wednesday, May 14, 2025 9:00 a.m. MDT

Eagle Ranch Office Click here to join the meeting on TEAMS

## Agenda

- 1) Call to order, verify quorum
- 2) Approval of meeting minutes April 22, 2025
- 3) Financial Report
- 4) New Business:
  - a. Roles, responsibilities, and time commitment
  - b. Large Scale Habitat Improvement Project Next Steps
  - c. Open House Recap
  - d. Speed Bump reinstallation on Eagle Ranch Road
  - e. VMS Game Camera & Traffic Cones Purchase
  - f. Discussion Regarding Videotaping and Posting Meetings Online
  - g. Audit of ERWC Disbursements
- 5) Unfinished Business:
  - a. Recreation Trails Opening Dates Discussion
  - b. Project Evaluation Rubric Refinement
  - c. Enforcement Officer Update
  - d. Update on ToE's response to our request to be involved in the proposed 11 miles new rec trails, and EBikes in OS
  - e. Fishing Is Fun Pond Update
  - f. Lot Line Abandonment Update
  - g. Other business topics as needed/requested by staff or committee members
- 6) Public Comment
- 7) Adjourn

<u>Upcoming Meetings:</u> 6/11, 9:00-10:30am 7/9, 9:00-10:30am 8/13, 9:00-10:30am