

PMCPOA BEAR AD HOC COMMITTEE CHARTER

OVERVIEW

By resolution passed at its regular meeting held on **October 19, 2024**, the Board of Directors of the Pine Mountain Club Property Owners Association, Inc. hereby grants this charter to the **Bear Ad Hoc Committee**, an ad hoc committee of the Association.

PURPOSE

The purpose of the Bear Ad Hoc Committee is to:

Research, investigate and provide accurate bear information and mitigation recommendations to reduce bear/human conflicts.

CHARTER

The Board of Directors hereby authorizes and directs the Bear Ad Hoc Committee to perform the following tasks:

1. Advise the Board of Directors in all matters involving recommendations prior to communicating with the membership.
2. Provide recommendations for best practices for guarding against bear assaults or intrusions.
3. Define and communicate procedures for notifying authorities following an intrusion and/or attempted break in (i.e., CDFW, , PMC POA Patrol, etc.)
4. Coordinate with the Communications Committee, PMC POA Receptionist and Facebook Page to promote and publish board approved bear information.
5. Report status and current findings to the board monthly.
6. Form subcommittees as needed.
7. Coordinate information with PMC POA Patrol.

MEMBERSHIP

Desired qualifications for this committee include but are not limited to:

Persons with useful background and experience including effective writing/journalism skills, nature-related education or training, forestry or fish and wildlife work experience.

Members of this committee are required to follow the Association Rules for All Committees in article 19.

MEETING TIMES

The Bear Ad Hoc Committee meets on the first Monday of the month at 6pm in the Pavilion and remotely by using an internet application.

Approved:			
	Committee Liaison		Corporate Secretary
Date:			