

Bear Ad Hoc Committee

Agenda

Regular monthly meeting

Monday, December 2nd, 2024 @ 5pm

CALL TO ORDER: TIME _____

MOTION _____ **SECOND** _____ **AYES** _____ **NAYES** _____ **ABSTAIN** _____

Attendees: Carolyn Smith, John Caulfield, Jose Camronero, Lynn Stafford, Madison Bottorff

Absent:

Guests in the room:

Guests via zoom:

Board liaison: Jennifer Emett

1. Roll call
2. Review meeting guidelines for guests and zoom attendees:

Welcome! Thank you all for attending our committee meeting. We appreciate all involvement and input. In order to respect our committee members and our guests' time, we will follow a strict protocol for sharing thoughts, perspectives, ideas and concerns. We ask that all guests hold their comments and questions for the indicated discussion time on the agenda. After each major topic discussed there will be a 10 minute discussion time opened up to the entire group and you will be asked to raise your hand and share when called upon. Before adjournment we will have a brief 5 minute discussion to address anything that arose that was not on the agenda. If you have items that you would like to be addressed in the meeting, please reach out to me via email 7 days prior to the monthly meeting so that I can add your contribution, if appropriate. THANK YOU! This protocol will help us get more done, in a timely fashion.

3. Agenda Approval

MOTION _____ **SECOND** _____ **AYES** _____ **NAYES** _____ **ABSTAIN** _____

3. Old Business

Chair report on any information received after the previous meeting on 11/4/24, as needed.

- Update from Carolyn Smith regarding information received from POA/Patrol about citations given to community members suspected of wildlife feeding.
- Update from John Caulfield regarding possible visit from Department of Fish and Wildlife representative and how they might be willing to be more involved with our committee.

4. New Business

- a) Topics related to managing property and behavior in black bear territory:

Does anyone want to take on one or more of these topics to synthesize data around?

- Home hardening
- Repellents
- Car hardening
- Garage/sheds
- Hazing—what works, what is expected?
- Research and organize causes of human/bear conflicts

Open Discussion: 10 minutes

- b) Discuss ideas and plans to increase outreach and synthesized information about the above mentioned to the community:

- Discuss the list that Lynn Stafford provided to create protocols for informing various groups of people who live here or come into our community regarding being bear aware. Consider how we can most effectively inform these groups of our rules, the law and also provide the risk of being fined.
- How can we work with the Communications Committee to disseminate information regularly?
- Discuss sign creation (discuss more details needed for an A2).
- Make clear what the protocol should be if there is a human-bear or property-bear conflict and disseminate this information.

Open Discussion: 10 minutes

5. Final comments unrelated to agenda items: 5 minutes

Motion to adjourn @ 6:15pm

Next regular meeting will be held Monday, January 6th, 2025, via Zoom and in the Pavilion @ 5pm.

Zoom Meeting

<https://us02web.zoom.us/j/82865926046?pwd=txgWbgmoUY5VGit0t5b4iOsH5QKDKH.1>

Meeting ID: 828 6592 6046

Passcode: 93222