

# Bear Ad Hoc Committee

## Agenda

Regular monthly meeting

**Monday, April 7th, 2025 @ 5pm**

**CALL TO ORDER:** TIME \_\_\_\_\_

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ AYES \_\_\_\_\_ NAYES \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**Attendees:** Carolyn Smith, Lynn Stafford, Madison Bottorff

**Absent:**

**Guests in the room:** Karla White (applied to become a member)

**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 3/03/25, as needed.

- Discuss having one (maybe two) new members. Introduce Karla White (Application may or may not have been accepted yet).

4. New Business

1. Go around the room and present our work from the last meeting:

- a. **Carolyn:** (i) research flyers and signs from similar communities for ideas and provide results to committee members

(ii) conduct further research on the use of a bear ambassador in other communities including job description, cost, and months of operation.

- b. Madison:**
- (i) create and send flyer and signage options to committee members
  - (ii) investigate vendors and prices for metal signs
  - (iii) contact PMCPOA staff regarding posts for signs
  - (iv) contact communications coordinator about potential marketing assistance for bear aware campaign
  - (v) reach out to village contacts about possibility of a bear aware themed event or week
  - (vi) reach out to school leadership about creating a bear awareness video including students.

- c. Lynn:**
- (i) contact Chris Hollenbeck, an electrician installing electrified mats and windows/doors at PMC regarding the safety of using electrification particularly re fire safety.

- d. Jennifer**
- (i) verify STR registrants still receive and distribute Bear Association rule sheet to their guests
  - (ii) will check with Patrol as to their protocol when they find trash dumped outside the transfer station after closure and in other parts of the community
  - (iii) will follow up with Patrol about more frequent bear break-in mapping.

**Open Discussion: 10 minutes**

2. Discuss the next steps of our plan and assign them to members.

**Open Discussion: 10 minutes**

3. Final comments unrelated to agenda items: 5 minutes

**Motion to adjourn @ 6:15pm**

Next regular meeting will be held Monday, May 5th, 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