NOTICE OF PROPOSED RESOLUTION

TO: PMCPOA Board of Directors
FROM: Director Emett
SUBJECT: Create a Bear Invasion Ad-Hoc Committee
DATE: August 9, 2024
DATE TO BE SUBMITTED: August 17, 2024

THE FOLLOWING RESOLUTION IS PROPOSED FOR SUBMISSION TO THE BOARD ON THE ABOVE DATE. PLEASE REVIEW IT AND NOTIFY THE MAKER OF YOUR COMMENTS, POSSIBLE ALTERNATIVES AND SUGGESTIONS. NOTIFICATION MUST BE AT LEAST 10 DAYS PRIOR TO THE MEETING AT WHICH IT WILL BE SUBMITTED.

ADDRESSED TO:PMCPOA Board of DirectorsMAKER:Director EmettACCOMPLISHMENTS:Bear Invasion Ad-Hoc CommitteeCOST:N/ADATE OF IMPLEMENTATION:Upon approvalAPPLICABLE POLICY:Bylaw 11.02ALTERNATIVES:N/A

RESOLUTION #03-08-17-2024, Bear Invasion Ad-Hoc Committee.

WHEREAS, PMCPOA residents are experiencing an extraordinary number of bear home intrusions; and

WHEREAS, conflicting information is being circulated for home hardening; and

WHEREAS, the PMCPOA needs reliable and consistent wildlife information and resources; and

WHEREAS, the committee will address wildlife/bear communication issues; and

WHEREAS, the committee will report back their findings each month; and

WHEREAS, the committee will provide recommendations for best practices; and

RESOLVED, that the PMCPOA Board of Directors approve **RESOLUTION #03-08-17-2024**, creating a Bear Invasion Ad-Hoc Committee.

Submitted by Director Emett