

AGENDA

Montana Sage Grouse Oversight Team (MSGOT) May 4, 2018: 10:00 a.m. – 2:30 p.m. Montana State Capitol, Room 152

10:00: Call to Order, John Tubbs, Chair and DNRC Director

- Administrative Matters:
 - Approve Minutes January 30, 2018
 - Future Meeting Dates
 - Confirm Friday September 14: 10:00 a.m. – 2:30 p.m.
 - Proposed Final Meeting: Tuesday, December 18: 11:00 a.m. – 2:30 p.m.

10:05: Reports and Implementation of Executive Order 12-2015

- Reports from Individual MSGOT Members
- Montana Sage Grouse Habitat Conservation Program
- MSGOT Discussion, if any

10:30 – 10:40: Initiation of Second Stewardship Account Grant Cycle

- Introduction: Carolyn Sime, Program Manager
- MSGOT Discussion
- Public Comment
- Potential MSGOT Executive Action to direct the Program to initiate the second grant cycle so MSGOT may select recipients by December 31, 2018

10:40 – 11:50: Draft Mitigation HQT Technical Manual

- Introduction: Program Presentation
- MSGOT Discussion
- Public Comment

11:50 – 12:20: LUNCH BREAK

12:20 – 1:30: Draft Mitigation Policy Guidance Document

- Introduction: Program Presentation
- MSGOT Discussion
- Public Comment

1:30 – 2:20: Proposed Administrative Rules to Adopt the Draft Mitigation HQT Technical Manual and the Draft Mitigation Guidance Document

- Introduction: Program Presentation
- MSGOT Discussion
- Public Comment
- Potential MSGOT Executive Action to initiate formal rulemaking

2:20: Public Comment on Other Matters

NOTE: Agenda item times are approximate. Actual times may vary by up to one hour. Attendees who may need services or special accommodations should contact Carolyn Sime (406-444-0554 or csime2@mt.gov) at least 5 working days before the meeting.

