

## AGENDA

### Montana Sage Grouse Oversight Team (MSGOT)

September 14, 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: April 26, 2018 and May 4, 2018
  - Suggested Teleconference Meeting: Oct. 4: 12:30 – 2:00
  - Affirm Future Meeting Date: December 18: 11:00 – 2:30

#### 10:05 - 10:20: Reports and Implementation of Executive Order 12-2015

- Reports from Individual MSGOT Members
- MSGOT Discussion, if any

#### 10:20 – 10:25: Informational: BLM Maintenance Action Regarding Disturbance Management

- John Carlson, Montana / Dakotas BLM Sage Grouse Implementation Lead

#### 10:25 – 10:35: Raths Livestock Conservation Easement Final EA, Proposed Decision Notice

- Introduction: Carolyn Sime, Program Manager
- Public Comment
- MSGOT Discussion and Potential Executive Action to Approve the Proposed Decision Notice

#### 10:35 – 10:50: KXL Pipeline and Associated Facilities Conservation and Mitigation Plan

- Introduction: Carolyn Sime, Program Manager; DEQ; BLM
- Public Comment
- MSGOT Discussion and Potential Executive Action to Approve the Plan

#### 10:50 – 11:05: Denbury Cedar Creek Anticline CO<sub>2</sub> Pipeline Mitigation Plan

- Introduction: Carolyn Sime, Program Manager
- Public Comment
- MSGOT Discussion and Potential Executive Action to Approve the Plan

#### 11:05 – 11:20: ONEOK Elk Creek Pipeline Project Mitigation Plan

- Introduction: Carolyn Sime, Program Manager
- Public Comment
- MSGOT Discussion and Potential Executive Action to Approve the Plan

#### 11:20 - 11:35: American Colloid Company Daun West Mitigation Plan

- Introduction: Carolyn Sime, Program Manager
- Public Comment
- MSGOT Discussion and Potential Executive Action to Approve the Plan

#### 11:35 – 12:05: LUNCH BREAK

#### 12:05 – 2:00: Informational: Montana Mitigation System: Policy Guidance Document September 2018 v1.0 and Habitat Quantification Tool Technical Manual September 2018 v1.0

- Introduction: Program Presentation
- Public Comment
- MSGOT Discussion

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**2:00 – 2:15: Informational: Proposed Administrative Rules to Adopt the Draft Mitigation HQT Technical Manual and the Draft Mitigation Guidance Document**

- Introduction
- Public Comment
- MSGOT Discussion

**2:15: 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](mailto:csime2@mt.gov)) at least 5 working days before the meeting.

