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:
     o Approve Minutes: April 26, 2018 and May 4, 2018
     o Suggested Teleconference Meeting: Oct. 4: 12:30 – 2:00
     o 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

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

   • 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 AnticlineCO₂ 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

   • Introduction: Program Presentation
   • Public Comment
   • MSGOT Discussion

[continued]

- 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) at least 5 working days before the meeting.