AGENDA

Montana Sage Grouse Oversight Team (MSGOT)

December 18, 2018: 11:00 a.m. – 2:30 p.m.
Montana State Capitol, Room 172

11:00: Call to Order, John Tubbs, MSGOT Chair and DNRC Director
   • Administrative Matters:
     o Approve Minutes: July 24, September 14, October 4

11:10 - 11:30: Reports and Implementation of Executive Order 12-2015
   • Reports from Individual MSGOT Members
   • Program Report
   • Reports from Partner Federal Agencies
   • MSGOT Discussion, if any

11:30 – 11:50: Montana Fish, Wildlife & Parks Sage-grouse Population Monitoring
   • Catherine Wightman, FWP Wildlife Habitat Coordinator

11:50 – 12:30: Conservation Spotlight: An Introduction to the Rangeland Analysis Platform
   • Dr. Matthew Jones, Remote Sensing Ecologist and Dr. Brady Allred, Rangeland Ecologist, University of Montana

12:30 – 1:00: LUNCH BREAK

1:00 – 1:30: Final Adoption of Proposed Administrative Rules on Stewardship Grants and Mitigation
   • Introduction: Carolyn Sime, Program Manager
   • Public Comment
   • MSGOT Discussion and Potential Executive Action

1:30 – 1:40: Rosebud Coal Mine AM5 Greater Sage-Grouse Mitigation Plan
   • Introduction: Carolyn Sime, Program Manager; DEQ
   • Public Comment
   • MSGOT Discussion and Potential Executive Action to Approve the Plan

1:40 – 1:50: American Colloid Company Amendment 5 to Opencut Permit 8 Warren Mine Site Sage-Grouse Mitigation Plan
   • Introduction: Carolyn Sime, Program Manager
   • Public Comment
   • MSGOT Discussion and Potential Executive Action to Approve the Plan

1:50 – 2:00: NorVal Cooperative Inc., Black Coulee Transmission Line Project Mitigation Plan
   • Introduction: Carolyn Sime, Program Manager
   • Public Comment
   • MSGOT Discussion and Potential Executive Action to Approve the Plan

Continued
2:00 – 2:10:  Big Flat Electric Cooperative PS-09 Transmission Line Sage-Grouse Mitigation Plan
  • Introduction: Carolyn Sime, Program Manager
  • Public Comment
  • MSGOT Discussion and Potential Executive Action to Approve the Plan

2:10 – 2:20:  TRECO Fallon Transmission Line for Keystone XL Pump Station PS13 Sage-Grouse Mitigation Plan
  • Introduction: Carolyn Sime, Program Manager
  • Public Comment
  • MSGOT Discussion and Potential Executive Action to Approve the Plan

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.