AGENDA

Montana Sage Grouse Oversight Team (MSGOT)

September 18, 2019: 1:00 – 3:00 p.m.

Montana State Capitol Room 152

1:00: Call to Order and Administrative Matters, John Tubbs, MSGOT Chair and DNRC Director

- Introductions
- Confirm Next Meeting Date: November 21, 2019, 1:00 5:00 p.m.
- Approve Minutes: December 18, 2018; April 25, 2019, May 14, 2019

1:10 – 2:55: Stewardship Account Grants: Select 2019 Projects

- Introduction: Carolyn Sime, Program Manager
- Presentations by Six Grant Application Sponsors, 10 Minutes Each
 - 1. Willow Basin Ranch Conservation Easement, The Nature Conservancy
 - 2. Marc Lewis Property Conservation Easement, Montana Land Reliance
 - 3. Sauerbier Ranch Conservation Easement, Montana Land Reliance
 - 4. King Ranch 30-Year Term Lease, Petroleum County Conservation District
 - 5. Schultz-Gran Prairie 25-year Term Lease and Restoration, Petroleum County Conservation District
 - 6. Burgess 30-Year Term Lease and Restoration, Garfield County Conservation District
- Public Comment
- MSGOT Discussion and Any Additional Public Comment
- MSGOT Executive Action to Select 2019 Projects
- Next Steps: Carolyn Sime, Program Manager

2:55 – 3:00: 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 <u>csime2@mt.gov</u>) at least 5 working days before the meeting.

