

REVISED AGENDA¹
Montana Sage Grouse Oversight Team (MSGOT)

November 18, 2016: 10:00 a.m. – 12:00 p.m.
Montana Room, DNRC Headquarters Building, 1539 11th Ave, Helena

10:00: Call to Order: John Tubbs

10:05: Administrative Matters

- Approve minutes of May 24, 2016 meeting
- Upcoming Meeting Date: December 6, 2016, Montana Room DNRC Headquarters Helena

10:10: Update on Implementation of Executive Order No. 12-2015

- Sage Grouse Habitat Conservation Program Update: Carolyn Sime
- Reports from Individual MSGOT Members
- Montana Department of Environmental Quality, Internal Guidance
 - MSGOT Discussion, Public Comment and Potential MSGOT Action to endorse DEQ's Internal Guidance
- Cloud Peak Energy Haul Road Corridor: Informational

10:30: Habitat Quantification Tool and Compensatory Mitigation Rulemaking

- Stakeholder Presentation of Habitat Quantification Tool Development Option:
 - Denbury Resources, The Nature Conservancy
- Proposed Rule: Update on Collaborative Stakeholder Process to Develop Administrative Rules
~~MSGOT Discussion, Public Comment, Potential MSGOT action to initiate formal rulemaking~~
 - Public comment

11:30: Stewardship Fund Grants

- Introduction: Carolyn Sime
- 44 Ranch Conservation Easement: Public Comment, Potential MSGOT Action for Final Approval
 - Grant Agreement, Final Environmental Assessment, Conservation Easement, EA Decision
- Proposals for Reconsideration: Public Comment, Potential MSGOT Action to Give Preliminary Approval
 - Hansen Ranch Conservation Easement
 - Smith Conservation Easement

11:45: 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.