

**AGENDA**  
**Montana Sage Grouse Oversight Team (MSGOT)**  
**May 24, 2016: 9:00 a.m. to 5:00 p.m.**  
**Montana State Capitol, Helena: Room 172**

**9:00: Call to Order:** Tim Baker

**9:05: Administrative Matters**

- Approve minutes of April 19, 2016 meeting
- Set Future Meetings
  - Suggested: August 24, 2016; December 6, 2016

**9:15: Update on Implementation of Executive Order No. 12-2015**

- Sage Grouse Habitat Conservation Program Update: Carolyn Sime
- Reports from Individual MSGOT Members
- Clarify Application of the Cities/Towns Exception for Butte-Silver Bow and Anaconda-Deer Lodge Incorporated Counties
  - Program Introduction, MSGOT Discussion, Public Comment, MSGOT Action
- Montana Department of Environmental Quality, Air Quality Bureau Exceptions
  - MSGOT Discussion, Public Comment, MSGOT Action

**10:00-10:15: Break**

**10:15-12:15: Grant Application Presentations, MSGOT Discussion, Public Comment (30 min. each)**

- Introduction: Carolyn Sime
- Julie Burke Conservation Easement: Brian Martin, The Nature Conservancy
- Watson Conservation Easement: Kendall Van Dyk, The Montana Land Reliance
- Kelly and Tami Burke Conservation Easement: Brian Martin, The Nature Conservancy
- Weaver Cattle Company: Kendall Van Dyk, The Montana Land Reliance

**12:15-12:45: Lunch Break** (snacks provided for MSGOT members)

**12:45-3:15: Grant Application Presentations, MSGOT Discussion, Public Comment (30 min. each)**

- Raths Livestock Conservation Easement: Kendall Van Dyke, The Montana Land Reliance
- 44 Ranch Conservation Easement: Kendall Van Dyke, The Montana Land Reliance
- Hansen Conservation Easement and Conifer Removal: Jim Berkey, The Nature Conservancy
- Smith Conservation Easement: Kendall Van Dyke, The Montana Land Reliance
- Reducing Conflict through Fence Marking: Haley Newman-Connolly, National Wildlife Federation

**3:15-3:30: Break**

**3:30-4:45: MSGOT Deliberations on Grant Proposals and Action**

- MSGOT Discussion, Public Comment, MSGOT Action

**4:45-5:00: 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 [csime2@mt.gov](mailto:csime2@mt.gov)) at least 5 working days before the meeting.

