

## AGENDA

### Montana Sage Grouse Oversight Team (MSGOT) December 15, 2017: 10:00 a.m. – 2:00 p.m. Montana State Capitol, Room 137

#### 10:00: Call to Order, John Tubbs, DNRC Director

- Administrative Matters:
  - Approve minutes November 3, 2017 Conference Call
  - Confirm meeting date: January 30, 2018, 11:00 a.m. – 2:00 p.m.
  - Potential meeting dates for the 2<sup>nd</sup> quarter:
    - Friday April 20, Friday April 27, Friday May 4, Monday May 14, Friday June 1
  - Potential meeting dates for the 3<sup>rd</sup> quarter:
    - Tuesday Aug. 31, Friday September 14, Friday September 28, Friday Oct. 5
  - Potential meeting dates for the 4<sup>th</sup> quarter:
    - Tuesday Nov. 27, Thursday Nov. 29, Friday Nov. 30, Tuesday Dec. 4, Thursday Dec. 13

#### 10:15 – 10:40: Reports and Implementation of Executive Order 12-2015

- Reports from Individual MSGOT Members
- Montana Sage Grouse Habitat Conservation Program
- MSGOT Discussion, if any

#### 10:40 – 11:00: Federal Agency Partner Reports

- BLM
- USFWS
- USFS

#### 11:00 – 11:10: Conservation Spotlight, National Wildlife Federation Fence Marking Project

#### 11:10 – 11:45: Development of Sage Grouse Mitigation Informational – Part I

- Program Introduction

#### 11:45 – 12:15: LUNCH BREAK

#### 12:15 – 1:00: Development of Sage Grouse Mitigation Informational – Part I (continued)

- Program Presentation
- MSGOT Discussion
- Public Comment

#### 1:00 – 1:15: Break

#### 1:15 – 1:45: Development of Sage Grouse Mitigation Informational – Part II

- Program Presentation
- MSGOT Discussion
- Public Comment

#### 1:45 – 2:00: 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.

