

AGENDA
Montana Sage Grouse Oversight Team (MSGOT)
June 2, 2017: 1:30 - 5:00 p.m.
Montana Room, DNRC Headquarters, 1539 11th Ave, Helena

1:30: Call to Order, John Tubbs

- MSGOT Introductions
- Administrative Matters:
 - MSGOT Procedures, Proxy Voting
 - Approve minutes Nov. 18 and Dec. 6, 2016 meetings

1:45: Reports and Implementation of Executive Order 12-2015

- Reports from Individual MSGOT Members
- Montana Sage Grouse Habitat Conservation Program
- Federal Agency Partners: USFWS, BLM, NRCS, and USFS

2:30 – 3:00: Stewardship Fund Grants - public comment and potential MSGOT Action

- Reallocation of funding from Hansen Ranch Conifer Reduction to Hansen Ranch Conservation Easement
- Proposals for Reconsideration
 - Weaver Ranch Conservation Easement
 - Smith Conservation Easement

Break

3:15 – 4:45: Sage Grouse Mitigation: Guidance and Habitat Quantification Tool Draft Documents

- Introduction and Context: Carolyn Sime
- Presentations by Professional Collaborators and Stakeholders
 - Draft Mitigation Guidance Document: Willamette Partnership
 - Draft Habitat Quantification Tool Document: SWCA Environmental Consultants
- MSGOT Discussion
- Public Comment
- Next Steps

4:45: Public Comment on Other Matters

4:55: Administrative Matters

- Future Meeting Dates
 - Confirm July 24, 2017, 1:30 p.m. Room 152, Montana Capitol, Helena
 - Proposed: October 5, 6, or 10; November 28 or 29; December 15, 19 or 22

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.