

## AGENDA

**Montana Sage Grouse Oversight Team (MSGOT)  
January 30, 2018: 11:00 a.m. – 2:00 p.m.  
Montana State Capitol, Room 152**

**11:00: Call to Order, John Tubbs, Chair and DNRC Director**

- Administrative Matters:
  - Approve Minutes December 15, 2017
  - Affirm Future Meeting Dates
    - Friday May 4: 10:00 a.m. – 2:30 p.m.
    - Friday September 14: 10:00 a.m. – 2:30 p.m.

**11:05: Reports and Implementation of Executive Order 12-2015**

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

**11:20: Federal Agency Partner Reports**

- USFS
- USFWS

**11:30 – 11:40: Grant Agreement Executive Action: The Nature Conservancy Hansen Livestock Company Conservation Easement**

- Introduction and MSGOT Discussion
- Public Comment
- MSGOT Executive Action

**11:40 – 11:50: DEQ Water Protection Bureau Programmatic Exception from the Consultation Requirement for Renewal and Modification of Certain Pollutant Discharge Elimination System and Montana Ground Water Pollution Control System Permits**

- Introduction and MSGOT Discussion
- Public Comment
- MSGOT Executive Action

**11:50 – 12:15: Conservation Spotlight: Management to Remove Encroaching Conifers, NRCS, Kyle Tackett**

**12:15 – 12:35: BREAK**

**12:35 – 1:45: Development of Sage Grouse Mitigation Informational: Special Focus on Portions of the July DRAFT Guidance Document & How the HQT and Guidance work together**

- Program Presentation
- MSGOT Discussion
- Public Comment

**1:45: 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](mailto:csime2@mt.gov)) at least 5 working days before the meeting.

