

AGENDA

**Montana Sage Grouse Oversight Team (MSGOT)
February 19, 2016: 1:00 pm to 3:00 pm
TELECONFERENCE**

**Montana State Capitol, Room 152
1301 E 6th Ave, Helena, MT 59601**

NOTE: This meeting is scheduled as a Teleconference. Some, but not all, Oversight Team members will participate by telephone. The public is invited to listen and observe via livestream by visiting the Montana Legislature's webpage. Look for Video & Audio, Upcoming Streaming Schedule at <http://leg.mt.gov/css/default.asp>. The public is invited to participate in the comment opportunities by attending in person.

Agenda item times are approximate. Actual times may vary by up to one hour.

1:00: Call to Order: Tim Baker

1:05: Administrative Matters

- Approve minutes of December 15, 2015 meeting
- Confirm Future Meeting Dates
 - April 19, 2016: 9:00 – 5:00, DNRC Central Land Office
 - May 24, 2016: 9:00 – 5:00, Montana State Capitol Room 172

1:15: Update on Implementation of Executive Order No. 12-2015

- Sage Grouse Habitat Conservation Program: Carolyn Sime
- Reports from Individual MSGOT Members

2:00: Sage Grouse Habitat Stewardship Fund Grant Program Rulemaking

- Introduction: Carolyn Sime
- Final Adoption Proposed Stewardship Fund Grant Rule
 - MSGOT Discussion, Public Comment, MSGOT final action
- Final Endorsement Montana Sage Grouse Oversight Team Grant Procedure 01-2016
 - MSGOT Discussion, Public Comment, MSGOT final action
- Next Steps, Grant Cycle: Carolyn Sime and MSGOT
 - MSGOT approval to receive grant applications in paper format via U.S. Postal mail or similar carrier

2:45: Public Comment on Other Matters

Meeting 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.

