

Upland Game Bird Enhancement Program Council

Draft Agenda

July 7-8, 2009

Hampton Inn, Helena

(3000 Highway 12 East)

Objectives:

- 1) Acquaint Council members to each other and FWP staff.
- 2) Familiarize the Council with its mission and roles.
- 3) Review UGBEP history and current operation.
- 4) Council will recommend needs and structure of future meetings.
- 5) Inform Council members of housekeeping items: communications, volunteer forms, travel, lodging, per diem, etc.
- 6) Provide take-home assignment for next meeting.

Agenda:

July 7, 2009

8:45 – 9:00 Gather – conversation, coffee, etc.

9:00 - 9:15 Welcome from Director Joe Maurier – Council mission and roles

9:15 – 9:20 Housekeeping – per diem, facilities, communications, etc.

9:20- 10:00 Introductions

10:00 - 10: 15 Message from Rep. Julie French

10:15 – 10:30 Break

10:30 - 12:00 UGBEP overview: history, current status and structure (Rick Northrup)
[note: legislative history, brief on audits, councils, project accomplishments by type and region, overview of program scope, project types – biological basis and summary of projects completed to date, historical approach to project initiation (generally passive)]

12:00 - 12:30 Lunch (eating in)

12:30 – 1:00 Revenue and Expenditure History, Current Funding Obligations, and Program Balance (Sue Daly)

1:00 – 1:45 Legislative Audit Report with discussion (Joe Murray)

1:45 – 2:15 Strategic Plans and Their Use by FWP with discussion (Quentin Kujala)

- 2:15 – 2:30 Break
- 2:30 – 3:30 Current Program Opportunities and Program Direction (Ken McDonald)
[note: incorporates current funding opportunities including CRP rent, FTE from legislature, and interim project developments]
- 3:30 - 4:00 Public Comments
- 4:00-4:15 Closing Remarks, Information on Evening Picnic, Tomorrow’s Agenda
- 5:30 Dinner

July 8, 2009

- 8:15-8:30 Gather
- 8:30 – 9:00 Questions and Discussion from Yesterday (Marc Scow and Rep. French)
- 9:00 – 10:00 UGBEP Strategic Planning Topics – Review A “Straw Pheasant” Outline (Jeff Herbert)
[note: intent is to speak to extent of draft topics and need for prioritization, questions that need addressing, use draft outline as a take-home assignment for Council review and refinement]
- 10:00 – 12:00 The Process Leading to a Plan (Marc Scow and Rep. French)
- Planning process (i.e., how to eat the elephant)
 - Timeline and scheduling
 - Council member roles and responsibilities
 - Future meeting format and structure – needs and preferences
 - Meeting location/field trips
- 12:00 – 12:30 Lunch (eating in)
- 12:30 – 1:00 Wrap-up, Review Assignments, and Adjourn (may go longer)