

Upland Game Bird Enhancement Program Council

Draft Agenda

January 11- 12, 2011

Hampton Inn

(725 Carter Drive, Helena, MT)

Objectives:

- 1) Final review on the draft: *Recommendations to FWP for the Development of the UGBEP Strategic Plan.*
- 2) Review and discuss the latest revised UGBHEP contract with FWP staff and legal unit.
- 3) Next steps: presenting the final document to the director; future direction of the Council.

Tuesday, January 11, 2011

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| 7:45 – 8:00 am | Gather at the Hampton Inn . <i>Coffee, fruit, and assorted pastries provided.</i> |
| 8:00 – 8:15 am | General housekeeping – per diem, facilities, etc. Acceptance of minutes. |
| 8:15 – 10:15 am | Begin final review of the draft strategic plan. |
| 10:15 – 10:30 am | Break |
| 10:30 – 12:30 pm | Continue final review of the draft strategic plan. |
| 12:30 – 1:00 pm | Lunch. <i>Lunch will be provided.</i> |
| 1:00 – 3:00 pm | Continue final review of the draft strategic plan. |
| 3:00 – 3:15 pm | Break |
| 3:15 – 4:30 pm | Continue final review of the draft strategic plan. |
| 4:30 – 5:00 pm | Public comment period. |
| 5:00 pm | Meeting adjourned. |

Wednesday, January 12, 2011

- 7:45 – 8:00 am Gather at the **Hampton Inn**. *Coffee, juice, fruit, and assorted pastries provided.*
- 8:00 – 10:15 am Review and discuss the newly revised UGBHEP contract. Contract will be handed out to Council on Tuesday.
- 10:15 – 10:30 am Break
- 10:30 – 11:00 am 2011 Pheasant Release update.
- 11:00 – 12:30 pm Continue final review of the draft strategic plan.
- 12:30 – 1:00 pm Lunch. *Lunch will be provided.*
- 1:00 – 2:15 pm Conclude the final review of the draft strategic plan.
- 2:15 – 3:00 pm Identify future meeting goals and discuss Council member's roles and term lengths.
- 3:00 pm Adjourn

Hours dedicated to final review: 10