

Fish and Wildlife Licensing and Funding Advisory Council
Meeting Agenda - Proposed
Montana Wild, Helena, 9:00 a.m. – 5:00 p.m., September 3, 2013

Time	Topic	Lead	Outcomes
9:00 a.m.	Welcome and introductions <ul style="list-style-type: none"> • Agenda review • Updated ground rules • Trapline results (what did you hear?) 	Paul Sihler	
9:20	Chair for Advisory Council—decision <ul style="list-style-type: none"> • Does the AC want a chair? • If yes, role of the chair? • If yes, who should be chair? 	Beck, All	Decisions made on chair.
9:45	Free and Discounted Licenses – Overview <ul style="list-style-type: none"> • Overview on Montana’s free and discounted licenses • How MT compares to other states • Additional background information 	Hank Worsech Hope Stockwell,	Council members have background information to deliberate the issue.
10:30	Break		
10:45	Free and Discounted Licenses – Discussion and Recommendations <ul style="list-style-type: none"> • Discussion on free and discounted licenses • Develop options for free and discounted licenses 	Council	Preliminary recommendations on free and discounted licenses.
11:30	Lunch		Lunch brought in.
12:00	Public Comment	Beck	Public has the chance to address the council.
12:30	Free and Discounted Licenses (continued)	Council	Preliminary recommendations on free and discounted licenses.
1:30	License Structure - Overview <ul style="list-style-type: none"> • Overview on Montana’s license structure (“primary licenses” established through statute) • Overview on other states’ license structure for comparison • Q&A 	Hank Worsech Hope Stockwell	Council members have background information to evaluate Montana’s license structure.
2:15	Break		
2:30	License Structure (continued) <ul style="list-style-type: none"> • Overview continued 	Hank Worsech Hope Stockwell	
3:00	License Structure – Discussion <ul style="list-style-type: none"> • Reactions to information presented (general discussion) 	Council	First impressions on Montana’s current license structure

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3:45	Break		
4:00	Evaluation Criteria - Discussion <ul style="list-style-type: none"> • Does the AC want to identify criteria for evaluating ideas for license changes? (such as-- revenue neutral or generates additional revenue, simplifies licenses, likely to be supported by legislature, perceived as fair, etc.) • Brainstorm ideas for consideration at next meeting. 	Beck, Sihler, All	Determine whether criteria would be helpful for evaluating license structure.
4:45	Talking points from this meeting	Beck, All	Talking points AC can take away with them
4:55	Meeting evaluation	Beck, All	List of what worked well, what needs improvement
5:00	Adjourn		Turn in travel reimbursement forms!