

## Fish and Wildlife Licensing and Funding Advisory Council Meeting Agenda

Comfort Suites, 3180 N. Washington St., Helena  
9:00 a.m. – 5:00 p.m., October 18, 2013

| Time                               | Topic  | Lead   | Outcomes   |
|------------------------------------|--|--|--|
| 9:00 a.m.                          | <b>Welcome and introductions</b> <ul style="list-style-type: none"> <li>• Agenda review</li> <li>• Media coverage</li> <li>• Trapline results (what did you hear?)</li> <li>• Comments received by FWP</li> <li>• Proposed process for managing public comments and discussion</li> </ul>                        | Paul Sihler,<br>Charlie Sperry,<br>Barb Beck | Participants updated since last meeting<br>Public comment process established                  |
| 9:30                               | <b>Feedback from September EQC Meeting</b> <ul style="list-style-type: none"> <li>• Council Discussion on EQC feedback</li> </ul>  | Hope Stockwell,<br>Jeff Welborn              | Council receives and discusses feedback from EQC.  |
| 10:00                              | <b>Break</b>   |  |  |
| 10:15                              | <b>License Structure</b> <ul style="list-style-type: none"> <li>• Ideas previously researched by FWP</li> <li>• Ideas identified at September meeting</li> <li>• Other/additional ideas</li> <li>• Brief discussion to clarify each idea</li> <li>• Prioritize list for afternoon discussion</li> </ul>          | Sihler,<br>Stockwell, Beck                   | List, clarify, and prioritize ideas to be explored   |
| 11:45                              | <b>Lunch—provided on site</b>  |  |  |
| 12:00                              | <b>Public Comment</b> <ul style="list-style-type: none"> <li>• Montana Sportsmen Alliance survey results and their recommendations to council</li> </ul>   | Beck   | Public opportunity to address council, MSA survey results presented                            |
| 12:30 – 3:30<br>(breaks as needed) | <b>Evaluate ideas for license structure</b> <ul style="list-style-type: none"> <li>• Review ideas using structured process and against criteria developed by council</li> </ul>  | Beck   | Ideas evaluated, preliminary recommendations on license structure                              |
| 3:30                               | <b>Free and Discounted Licenses</b> <ul style="list-style-type: none"> <li>• Follow-up demographic information requested by council</li> <li>• Revisit (confirm or update) preliminary recommendations for free and discounted licenses considering EQC and public input, and draft decision criteria</li> </ul> | Neal Whitney,<br>All                         | Decisions made on free and discounted license recommendations.                                 |
| 4:40                               | <b>Wrap-up</b> <ul style="list-style-type: none"> <li>• Review discussion highlights</li> <li>• Preview next meeting (topics, council identifies information they would like ahead of meeting)</li> <li>• Meeting Evaluation</li> </ul>  | All, Beck                                    | Talking points to use as needed, Information about next meeting, Improvements for next meeting |
| 5:00                               | <b>Adjourn</b>   |  |  |