

Fish and Wildlife Licensing and Funding Advisory Council Meeting Agenda

Montana Wild, Helena, 9:00 a.m. – 5:00 p.m., November 5, 2013

Time	Topic	Lead	Outcomes
9:00 a.m.	Welcome and introductions <ul style="list-style-type: none"> • Agenda review • Media coverage • Trapline results (what did you hear?) • Comments received by FWP 	Paul Sihler, Charlie Sperry, Barb Beck	Participants updated since last meeting
9:30	Fixed % for discounted licenses -discuss, decide	All	Decision on fixed %
10:00	License Structure discussion <ul style="list-style-type: none"> • Small group reports on license structure modifications from October meeting • Continue to evaluate top priority license structures identified at October meeting • Evaluate any new options 	All	Hear small group reports. Generate additional ideas. Continue analysis.
10:30	Break		
10:45	License Structure discussion continued	All	Continue analysis.
12:00	Lunch—provided on site		
12:00	Public Comment	Beck	Public opportunity to address council
12:30	License Structure Preliminary Decisions		Preliminary recommendations on license structure
2:00	Break		
2:15	Funding Model <ul style="list-style-type: none"> • How the 10-year model works now • Discuss models and evaluate • Identify information needed for model recommendations in December 	Daly, Sihler	Council understands 10-year model, evaluate alternatives, list of information needs
3:30	Break		
3:45	Introduction to fees <ul style="list-style-type: none"> • Revenue implications with various % increases, median prices, CPI ties, and increase in conservation licenses • Comparison of Montana’s resident and nonresident pricing 	Sihler, Stockwell	Council has basic understanding of fees, fee revenues, and how fees compare with other states.
4:40	Wrap-up <ul style="list-style-type: none"> • Review discussion highlights • Preview next meeting (council identifies information they want before meeting) • Meeting Evaluation 	All, Beck	Talking points to use as needed, Information about next meeting, Improvements for next meeting
5:00	Adjourn		