

Sage-grouse Habitat Conservation Advisory Council

FINAL AGENDA

Meeting 10: Final Strategy
Location: Montana WILD, 2668 Broadwater Ave., Helena (FWP Commission Room on 16th)
Dates: January 14 – 15, and possibly 16 if needed

January 14

8:30	Welcome	Jeff Hagener
	<ul style="list-style-type: none">• Updates since last meeting• Goal and process for this meeting	
8:45	General Updates:	Tim Baker
	<ul style="list-style-type: none">• Western Governors' Association• Governor Bullock's office• Regulatory authority• Process for finalizing document<ul style="list-style-type: none">• Package for Governor• Majority/minority reports, if necessary• Process for delivering to Governor• Timeline for remaining tasks	
9:30	Questions of USFWS from Council	
10:00	Summary of Public Comment	FWP
10:30	Subcommittee Report & Council Decision: SMCA	Paul Callahan
11:30	Subcommittee Report & Council Decision: Core Areas	???
12:30	LUNCH	
1:30	Subcommittee Report & Council Decision: DDCT revision	Catherine Wightman
2:00	Subcommittee Report & Council Decision: Connectivity	Glenn Marx, C. Wightman
2:30	Subcommittee Report & Council Decision: Mitigation	Janet Ellis
3:30	Subcommittee Report & Council Decision: Range Mgmt	Glenn Marx, Kevin Chappell
4:00	Subcommittee Report & Council Decision: <ul style="list-style-type: none">• Sagebrush Management• Invasive species (including conifers)• Wildfire & prescribed fire	Janet Ellis
4:30	Subcommittee Report & Council Decision: Predators	Glenn Marx, Janet Ellis

January 15

8:30	DEQ: Coal Mine permitting in Montana	Chris Yde, DEQ
9:30	Subcommittee Report & Council Decision: Coal	Bill McChesney, Bob Lee
10:30	General habitat stipulations	Jeff Hagener, facilitator
12:00	LUNCH	
1:00	PUBLIC COMMENT	
1:30	Other Issues: <ul style="list-style-type: none">• MSGOT composition• Performance standard & Plan Goal• Permitted Activities• General Provisions• Adaptive monitoring• Permitting timelines• Definitions• Implementation (costs, funding sources, timeline)	Jeff Hagener, facilitator
5:00	Adjourn	

January 16 **Location: FWP Commission Room, 1420 E. 6th Street, Helena**

As needed