

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

FWP Headquarters, Helena, 8:30 a.m. – 4:30 p.m., April 17, 2014

Time	Topic	Lead	Outcomes
8:30 p.m.	<b>Welcome, introductions, comments</b> <ul style="list-style-type: none"> <li>• Agenda review</li> <li>• Media coverage since last meeting</li> <li>• Trapline results (what did you hear?)</li> <li>• Comments received by FWP since February</li> </ul>	Paul Sihler, Barb Beck, All	Participants updated since last meeting  E-mail comments understood, considered
9:00	<b>March EQC Meeting</b> <ul style="list-style-type: none"> <li>• Update from meeting, input from EQC</li> <li>• Recap on role of EQC and department in development of legislation</li> <li>• Council discussion on EQC feedback:               <ul style="list-style-type: none"> <li>- Age for senior discounts</li> <li>- 7-day vs. 10-day NR fishing license</li> <li>- Earmarked accounts</li> <li>- Surplus \$</li> <li>- Other?</li> </ul> </li> </ul>	Welborn, Stockwell, Sihler, All	Council updated on EQC meeting, EQC input considered
10:15	<b>Break</b>		
10:30	<b>March EQC Meeting - Continued</b>		
11:00	<b>Revisit Final Package of Recommendations</b> <ul style="list-style-type: none"> <li>• Review preliminary recommendations for final approval</li> <li>• Discuss addition of recommendation on hunting access</li> <li>• Other items in need of discussion before completing the Final Recommendations?</li> </ul>	All	Decision on approving preliminary recommendations  Decision on any additional recommendations
12 – 12:45	<b>Lunch</b>	All/Beck	
12:00	<b>Public Comment</b>		
12:45	<b>Revisit Final Package of Recommendations - Continued</b>		
1:15	<b>Discussion with the Director</b> <ul style="list-style-type: none"> <li>• Present recommendations to the Director</li> <li>• Evaluation on work of the Council               <ul style="list-style-type: none"> <li>- What did we set out to do?</li> <li>- What actually happened?</li> <li>- Why did it happen?</li> <li>- What have we learned that can help the next steps in the process?</li> </ul> </li> <li>• Closing by the Director</li> </ul>	All	Council discussion with Director Hagener  Lessons learned from this process
2:30	<b>Break</b>		
2:45	<b>Completion of the LFAC report</b> <ul style="list-style-type: none"> <li>• Incorporating final edits, discussion from today's meeting</li> <li>• formatting, order, appendices, etc.</li> </ul>	All	Agreement on completing report
3:30	<b>Public Involvement and outreach</b> <ul style="list-style-type: none"> <li>• Schedule, logistics, Council participation</li> </ul>	Sihler, Ron Aasheim	FWP and council working together on roll out
4:15	<b>Wrap-up</b> <ul style="list-style-type: none"> <li>• Discussion highlights</li> <li>• Follow-up assignments</li> </ul>		Wrap-up
4:30	<b>Adjourn</b>		