

Montana Wildlife and Transportation

Steering Committee

Agenda

1:00-5:00pm

Wednesday, October 2

FWP Responsive Management Unit Conference Room

1712 9th Ave., Helena, MT

Purpose: To get to know each other, develop a basic organizational structure for the Steering Committee, and provide direction for the Planning and Implementation Team

Objectives:

- Create a purpose and need statement for the Steering Committee, and draft a basic charter
- Understand the Summit Commitments and progress to date
- Outline an approach to addressing the Summit Recommendations

Agenda:

1. Introduction
2. Purpose and need for the Steering Committee
3. Draft a basic charter for the Steering Committee
 - a. Define the scope and authority
 - b. Identify needed resources to support the Steering Committee
 - c. Outline membership, roles, and responsibilities
 - d. Describe communication preferences
 - e. Estimate time frames, meeting schedules, and time commitment
 - f. Determine method for decision making
 - g. Explain how the Steering Committee will monitor, evaluate, and communicate progress
4. Summit Commitments and updates
 - a. Agency Memorandum of Agreement
 - b. Website
 - c. MDT & FWP Biennial Meetings
 - d. MDT's Wildlife Accommodation Process
 - e. Media and Communications
 - f. Citizen Science
5. Summit Recommendations
 - a. Review recommendations
 - b. Discuss an overall approach for addressing the recommendations
 - c. Provide direction and next steps
6. Review and Close