Montana Wildlife and Transportation
Steering Committee
Agenda

1:00-4:00pm
Monday, February 10
MDT Commission Room (2nd Floor HQ Building)
2701 Prospect Ave., Helena, MT

Purpose: To refine and approve the steering committee’s 2020 work plan, and outline next steps for high priority action items in the work plan

Objectives:
- Finalize the charter and assign proxies
- Finalize the work plan and outline next steps for high priority action items
- Share and discuss high-level feedback on the MOA between MDT and FWP
- Understand and provide direction on communications related to wildlife and transportation

Agenda:
1. Introduction
   a. Introduce new member – Charlie Sperry
   b. Purpose and objectives of this meeting

2. Steering committee charter
   a. Discuss and make decision on charter
   b. Assign proxies

3. 2020 work plan
   a. Discuss and make decision on work plan
   b. Outline the next steps for high priority action items
   c. 2020 schedule of steering committee meetings

4. Memorandum of Agreement between MDT and FWP
   a. Status and timeline of MOA
   b. Share and discuss high-level feedback

5. Updates
   a. Media and Communications
      i. Wildlife movement communications plan
      ii. Is there a need for coordinated communications with the governor’s office and summit participants?
   b. Steering committee member updates

6. Review and Close
   a. Next steps and assignments