# MONTANA WILDLIFE AND TRANSPORTATION

9:00 – 10:30am, October 22, 2020 Meeting Notes

Purpose: To finalize the mission, product, criteria document and create a work plan with a timeline

#### **Objectives:**

- Complete the mission, product, and criteria document
- Create a work plan
- Determine if the work group wants to present at or get feedback from the Montana Wildlife and Transportation Steering Committee at their November 17 meeting
- Start brainstorming data sets to inform the criteria

# Attendees:

- D&I Work Group: Paul Sturm (MDT), Gabe Priebe (MDT, Liz Fairbank (MSWP), Andrew Jakes (MSWP), Joshua Theurer (MSWP), Justin Gude (FWP), Adam Messer (FWP)
- Planning and Implementation Team (PIT Crew): Renee Lemon (FWP), Deb Wambach (MDT), Nick Clarke (MSWP)

### Agenda:

#### 1. Introduction

## 2. Mission, product, criteria

- a. PIT Crew shared feedback from the steering committee
  - A few minor edits were recommended
  - Remove caveat and incorporate criteria into text
  - Include a brief introduction on purpose of D&I work group
  - Andrew will work with the PIT Crew to make final edits
- b. Outcome: Final mission, product, and criteria document for posting on website

## 3. Work plan

- a. Liz shared draft work plan template and the group discussed
  - Walked through the tasks
  - Some work is concurrent and non-linear
  - Start with Task 2 (identify data sources for each criterion) and set a schedule based on that – other tasks will become clear through the development of Task
     2
  - Task 4 (identify data gaps) is populated on the side as the group works through their process
- b. Group will focus current efforts on:
  - Identification of existing data
  - Identification of future/projected data
  - Identification of data gaps
  - Development of criteria and metrics data quality and weighting

- c. Next steps:
  - i. Adam and Liz will draft a spreadsheet for members to fill in with data sources and associated information
  - ii. Paul asked the GIS members to provide a brief overview of ranking and weighting in laymen's terms. Adam agreed to provide an overview at an upcoming meeting.
- 4. Brainstorm what datasets could inform and how they could inform each criterion
  - a. The group did not get to this item but did talk about examples of data sources while they were discussing the spreadsheet in the previous agenda item.
- 5. Meeting Logistics
  - a. Next workgroup meeting is November 19
- 6. Review and Close

### **ACTION ITEMS:**

- Andrew will work with the PIT Crew to make final edits to the mission document. MDT
  will work on posting the mission document on the Montana Wildlife and Transportation
  website.
- Adam and Liz will work on spreadsheet to document data sources and associated information.
- Renee will create a Microsoft Team and upload the spreadsheet so members can input data sources in a shared spreadsheet.
- Members will fill in data sources and associated information by the next meeting of November 19.