Montana Wildlife and Transportation Steering Committee

March 3rd, 2022

Agenda

1. Introductions – Everyone (10 minutes)
   a. Names for the D&I tool.

2. Meeting Minutes approval. – email from PIT Crew (Deb W.) (5 minutes)

3. Project Selection Process
   a. DI Phases and Intended Uses – PIT Crew (30 minutes)
      i. Agreement to terms of use sign-in
      ii. Display options
         1. 10%?
         2. Normalization?
         3. District boundaries?
   b. MSWP Proposal presentation – Kylie (15 minutes)
      i. Concept proposal for project selection – in email from PIT Crew.

4. Break – 5 minutes

5. Project Selection Process Cont’d
   a. Selection criteria (25 minutes)
   b. Steering Committee Process – what is everyone’s thoughts? (30 minutes)
   c. MWTSC Roles and Responsibilities – Dwane (If time allows)
      i. Just a check in to make sure we are all good.

6. Closing comments – Everyone (5 minutes or as time allows).
   a. Choose date and time for future meetings.
      i. Next meeting is March 21st, 9 – 11 am, April 5th 1 -3 pm, April 15th, 1 – 3 pm.
      1. None scheduled after that.