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