Montana Wildlife and Transportation

Steering Committee
Agenda

3:00 – 4:00pm
Tuesday, April 28, 2020
Phone Call
406-616-2014

Purpose: To check in on the status of the Data and Information Work Group and other Steering Committee progress

Objectives:

- Provide high-level guidance on the Data and Information Work Group
- Share information about progress since last meeting
- Provide guidance to PIT Crew on how best to support Steering Committee given the changing environment

Agenda:

1. Introduction

2. Data and Information Work Group
    a. Who are the members?
    b. What is the high-level guidance from the Steering Committee?
        i. Steering Committee Workplan
        ii. Summit Recommendation 4A
    c. Next steps
        i. PIT Crew to organize a meeting in May
        ii. Purpose of the first meeting
        iii. Report back to Steering Committee

3. Progress since last meeting
    a. Charter
    b. Proxies
    c. Communication resources white papers
    d. Funding white paper
    e. Communication emails to summit participants and governor's office
    f. Agency MOA communications

4. How can the PIT Crew best support the Steering Committee given the changing environment?
    a. How do you want to meet?
    b. Other guidance?

5. Review and Close
    a. Next steps and assignments