Montana Wildlife and Transportation Steering Committee
Working Meeting
Agenda 1/03/2022

- Introductions
- Get to know each other better question; Name one fun thing you did for Christmas or New Years.
- Quick review and refresher of our SC Charter.
- Where do you want to be in 6 months?
- What key elements need to be accomplished by then?
- What actions need to be taken to get there?
- Logical order and timeframes for these key elements and actions?
- Review of the Roles and Responsibilities draft document.
    - Purpose and Decision Making are copied from the Charter.
    - Mission is new – comments/thoughts/edits.
    - Core Values – comments/thoughts/edits
    - Roles and Responsibilities – comments/thoughts/edits.
    - What have we missed in the document?
- What do we want to cover at our next meeting?
    - Revisit Roles and Responsibilities – did anyone think of anything new.
        - Are we good to whack the gavel on it?
    - Selection Criteria – if everyone is okay with it, MDT is planning on drafting a strawman for subsequent meetings.
    - Other items?