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 21rd, 9 – 11 am, April 5th 1 -3 pm, April 15th, 1 – 3 pm.
            1. None scheduled after that.