MWT Steering Committee

Summary Minutes 3/21/2022

1. Introductions – Dwane Kailey, Stephanie Adams, Kylie Paul, Ken McDonald, Den O'Neill, Linnaea Schroeer, Bill Semmens, Dustin Rouse, Tom Martin
2. Notetaker for next meeting: Tom Martin
3. Approved 3/3/22 meeting notes
4. Name chosen for D&I Tool: Montana Wildlife and Transportation Assessment Tool
5. Future Meetings were scheduled for: 4/5 1-3PM, 4/15 1-3PM, 5/19 1-3, and 6/13 1-3PM
6. MSWP Proposal presentation – Kylie continued describing MSWP proposal from 3/3/22 meeting
    a. Proposal outlined concept of SC advancing proponents' concepts based on applications, no sponsor, letters of support from three entities or other people/organizations/Tribes.
    b. Tom introduced a possible alternative of having a facilitator rather than a sponsor. Facilitator's role would be to assist/guide applicants prepare a good proposal, not a go/no-go decision.
    c. Dwane asked for a consensus on the SC taking and evaluating all applications as presented by proponents, offer a facilitator (not require), and treat as a pilot for the first year. There were no objections and consensus was achieved. This will be re-evaluated after the first round.
7. Project Selection Criteria
    a. Dwane presented draft process flowchart and draft. Flow chart will be modified per decision in item 6 above.
    b. An application form was discussed briefly. This could possibly be fillable form with drop-down menus.
    c. Kylie suggested that the SC develop a guidance manual/document for applicants.
    d. SC decided on selection criteria list, with some additions (attached).
8. Roles and Responsibilities
    a. Discussion was limited due to time constraints and will be addressed in the future
9. Closing comments
    a. SC members expressed satisfaction in the amount of work completed this meeting.