

Fish and Wildlife Licensing and Funding Advisory Council

Meeting Agenda

Commissioners' Meeting Room, FWP Headquarters

1420 East 6th Avenue, Helena

Time	Topic	Lead	Outcomes
8/13 3:00 p.m.	Welcome <ul style="list-style-type: none"> • Introductions • Charge to the committee • Questions for the Department 	Paul Sihler	Council understands and has accepted their charge.
3:30	Council Icebreaker <ul style="list-style-type: none"> • Name, location • Interest in this issue • What I bring/offer to the effort • What success will look like for me 	Barb Beck/All	Council members have gotten to know each other. All understand how members are viewing success.
4:30	Preview agenda for day two Adjourn	Beck/Staff	Council knows what to expect on second day.
5-7:00	Social activity: Montana Wild		
8/14 8:00 (break as needed)	Council Operations <ul style="list-style-type: none"> • EQC: relationship between interim study and licensing council • Related FWP activities • Roles • Resources available to council • Ground rules • How the council will make decisions • Internal and external communications • Meeting schedule and locations • Travel reimbursement 	Beck/various	Council members are in agreement about how they will operate together. Roles are clear. Ground rules and decision making rule have been agreed to. There is agreement on how communications will occur. Tentative meeting schedule has been set. Members understand reimbursement forms.
11:30	Lunch		
12:00	Public comment period	Beck	Public has had opportunity to address council.

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12:15 <i>(break as needed)</i>	Overview of current situation <ul style="list-style-type: none"> FWP funding model Hunting and fishing license trends Projections of future hunter and angler numbers Financial health of F&W management FWP functional expenditures, earmarks and free licenses 	Susan Daly Hank Worsech	Council members understand current licensing and funding situation, and projections. Questions have been answered.
3:15	Key points to communicate <ul style="list-style-type: none"> Identify key messages from meeting 	Beck/Sihler/All	Short set of talking points to give consistent message.
3:30	Feedback and evaluation <ul style="list-style-type: none"> Discuss what worked well and what could be improved 	Beck/All	List of ideas to improve future meetings
3:45	Preview next meeting topic Adjourn	Sihler	Council members can think about next meeting topic in interim.