

Fish and Wildlife Licensing and Funding Advisory Council
Meeting Agenda - Proposed
Montana Wild, Helena, 9:00 a.m. – 5:00 p.m., September 3, 2013

Time	Topic	Lead	Outcomes
9:00 a.m.	Welcome and introductions <ul style="list-style-type: none"> • Agenda review • Updated ground rules • Trapline results (what did you hear?) 	Paul Sihler	
9:20	Chair for Advisory Council—decision <ul style="list-style-type: none"> • Does the AC want a chair? • If yes, role of the chair? • If yes, who should be chair? 	Beck, All	Decisions made on chair.
9:45	Free and Discounted Licenses – Overview <ul style="list-style-type: none"> • Overview on Montana’s free and discounted licenses • How MT compares to other states • Additional background information 	Hank Worsech Hope Stockwell,	Council members have background information to deliberate the issue.
10:30	Break		
10:45	Free and Discounted Licenses – Discussion and Recommendations <ul style="list-style-type: none"> • Discussion on free and discounted licenses • Develop options for free and discounted licenses 	Council	Preliminary recommendations on free and discounted licenses.
11:30	Lunch		Lunch brought in.
12:00	Public Comment	Beck	Public has the chance to address the council.
12:30	Free and Discounted Licenses (continued)	Council	Preliminary recommendations on free and discounted licenses.
1:30	License Structure - Overview <ul style="list-style-type: none"> • Overview on Montana’s license structure (“primary licenses” established through statute) • Overview on other states’ license structure for comparison • Q&A 	Hank Worsech Hope Stockwell	Council members have background information to evaluate Montana’s license structure.
2:15	Break		
2:30	License Structure (continued) <ul style="list-style-type: none"> • Overview continued 	Hank Worsech Hope Stockwell	
3:00	License Structure – Discussion <ul style="list-style-type: none"> • Reactions to information presented (general discussion) 	Council	First impressions on Montana’s current license structure

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3:45	Break		
4:00	Evaluation Criteria - Discussion <ul style="list-style-type: none"> Does the AC want to identify criteria for evaluating ideas for license changes? (such as-- revenue neutral or generates additional revenue, simplifies licenses, likely to be supported by legislature, perceived as fair, etc.) Brainstorm ideas for consideration at next meeting. 	Beck, Sihler, All	Determine whether criteria would be helpful for evaluating license structure.
4:45	Talking points from this meeting	Beck, All	Talking points AC can take away with them
4:55	Meeting evaluation	Beck, All	List of what worked well, what needs improvement
5:00	Adjourn		Turn in travel reimbursement forms!