

# Fish and Wildlife Licensing and Funding Advisory Council

## Meeting Agenda

Comfort Suites, 3180 N. Washington St., Helena

9:00 a.m. – 5:00 p.m., October 18, 2013

Time	Topic	Lead	Outcomes
9:00 a.m.	<b>Welcome and introductions</b> <ul style="list-style-type: none"> <li>Agenda review</li> <li>Media coverage</li> <li>Trapline results (what did you hear?)</li> <li>Comments received by FWP</li> <li>Proposed process for managing public comments and discussion</li> </ul>	Paul Sihler, Charlie Sperry, Barb Beck	Participants updated since last meeting Public comment process established
9:30	<b>Feedback from September EQC Meeting</b> <ul style="list-style-type: none"> <li>Council Discussion on EQC feedback</li> </ul>	Hope Stockwell, Jeff Welborn	Council receives and discusses feedback from EQC.
10:00	<b>Break</b>		
10:15	<b>License Structure</b> <ul style="list-style-type: none"> <li>Ideas previously researched by FWP</li> <li>Ideas identified at September meeting</li> <li>Other/additional ideas</li> <li>Brief discussion to clarify each idea</li> <li>Prioritize list for afternoon discussion</li> </ul>	Sihler, Stockwell, Beck	List, clarify, and prioritize ideas to be explored
11:45	<b>Lunch—provided on site</b>		
12:00	<b>Public Comment</b> <ul style="list-style-type: none"> <li>Montana Sportsmen Alliance survey results and their recommendations to council</li> </ul>	Beck	Public opportunity to address council, MSA survey results presented
12:30 – 3:30 (breaks as needed)	<b>Evaluate ideas for license structure</b> <ul style="list-style-type: none"> <li>Review ideas using structured process and against criteria developed by council</li> </ul>	Beck	Ideas evaluated, preliminary recommendations on license structure
3:30	<b>Free and Discounted Licenses</b> <ul style="list-style-type: none"> <li>Follow-up demographic information requested by council</li> <li>Revisit (confirm or update) preliminary recommendations for free and discounted licenses considering EQC and public input, and draft decision criteria</li> </ul>	Neal Whitney, All	Decisions made on free and discounted license recommendations.
4:40	<b>Wrap-up</b> <ul style="list-style-type: none"> <li>Review discussion highlights</li> <li>Preview next meeting (topics, council identifies information they would like ahead of meeting)</li> <li>Meeting Evaluation</li> </ul>	All, Beck	Talking points to use as needed, Information about next meeting, Improvements for next meeting
5:00	<b>Adjourn</b>		