

## Fish and Wildlife Licensing and Funding Advisory Council Meeting Agenda

**Montana Wild, Helena, 9:00 a.m. – 5:00 p.m., November 5, 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> </ul>	Paul Sihler, Charlie Sperry, Barb Beck	Participants updated since last meeting
9:30	<b>Fixed % for discounted licenses</b> -discuss, decide	All	Decision on fixed %
10:00	<b>License Structure discussion</b> <ul style="list-style-type: none"> <li>Small group reports on license structure modifications from October meeting</li> <li>Continue to evaluate top priority license structures identified at October meeting</li> <li>Evaluate any new options</li> </ul>	All	Hear small group reports. Generate additional ideas. Continue analysis.
10:30	<b>Break</b>		
10:45	<b>License Structure discussion continued</b>	All	Continue analysis.
12:00	<b>Lunch—provided on site</b>		
12:00	<b>Public Comment</b>	Beck	Public opportunity to address council
12:30	<b>License Structure Preliminary Decisions</b>		Preliminary recommendations on license structure
2:00	<b>Break</b>		
2:15	<b>Funding Model</b> <ul style="list-style-type: none"> <li>How the 10-year model works now</li> <li>Discuss models and evaluate</li> <li>Identify information needed for model recommendations in December</li> </ul>	Daly, Sihler	Council understands 10-year model, evaluate alternatives, list of information needs
3:30	<b>Break</b>		
3:45	<b>Introduction to fees</b> <ul style="list-style-type: none"> <li>Revenue implications with various % increases, median prices, CPI ties, and increase in conservation licenses</li> <li>Comparison of Montana's resident and nonresident pricing</li> </ul>	Sihler, Stockwell	Council has basic understanding of fees, fee revenues, and how fees compare with other states.
4:40	<b>Wrap-up</b> <ul style="list-style-type: none"> <li>Review discussion highlights</li> <li>Preview next meeting (council identifies information they want before 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>		