

Fish and Wildlife Licensing and Funding Advisory Council

Meeting Agenda

Montana Wild, Helena, 9:00 a.m. – 5:00 p.m., December 11, 2013

Time	Topic	Lead	Outcomes
9:00 a.m.	Welcome and introductions <ul style="list-style-type: none"> Agenda review Media coverage Trapline results (what did you hear?) Comments received by FWP 	Paul Sihler, Charlie Sperry, Barb Beck	Participants updated since last meeting
9:30	Raising public awareness <ul style="list-style-type: none"> Com-Ed Outreach plan and discussion 	Ron Aasheim, All	Feedback to FWP on public involvement activities
10:00	Pricing/Fees <ul style="list-style-type: none"> Background on the projected annual expenditures 	Sue Daly	Council members understand expenditures
10:30	Break		
10:45	Pricing/Fees discussion cont'd <ul style="list-style-type: none"> Suggested approach to discussion <ol style="list-style-type: none"> Consider adjustments to NR moose, sheep and goat licenses to come more in line with other states, Add up expected revenue from council's preliminary recommendations to date 	All	Recommendation on MSG pricing Council understands total financial impacts of previous recommendations
11:45	Lunch—provided on site		
12:00	Public Comment	Beck/All	Public opportunity to address council
12:15	Pricing/Fees discussion cont'd <ol style="list-style-type: none"> Agree on projected need and resulting revenue gap, Discuss options to address the gap (e.g. raise by fixed %, charge median of neighboring or competitor states, address licenses individually, etc.) 	All	Several alternatives to adjust pricing have been explored
2:30	Break		
2:45	Funding Model <ul style="list-style-type: none"> Discuss new Commission CPI model Identify additional models to consider Review previous discussion of models 	Hope Stockwell, All	Model ideas explored
4:15	Preview January Council and EQC meetings <ul style="list-style-type: none"> Topics and information needs Messages and questions for EQC 	Sihler	Prep for January meetings
4:45	Wrap-up <ul style="list-style-type: none"> Review discussion highlights Meeting Evaluation 	All, Beck	Talking points to use as needed, Improvements for next meeting
5:00	Adjourn		