

Fish and Wildlife Licensing and Funding Advisory Council

Meeting Agenda

Comfort Inn, Airport Suites, 1:00 p.m. – 5:00 p.m., January 16, 2014

Time	Topic	Lead	Outcomes
1:00 p.m.	Welcome and introductions <ul style="list-style-type: none"> Agenda review Summary of where we are with meeting the Council's charge Media coverage since last meeting Update on com-ed plan implementation Trapline results (what did you hear?) 	Paul Sihler, Charlie Sperry, Barb Beck	Participants updated since last meeting
1:45	E-mail comments/input <i>(note: comments will be sent out prior to meeting)</i> <ul style="list-style-type: none"> Acknowledgement of comments from FWP Bringing e-mail content into Council's deliberations (method and timing) 	Sihler	Agreement on how and when to consider e-mail input
2:00	January EQC Meeting <ul style="list-style-type: none"> Recap of EQC meeting EQC comments on proposed 4-year funding cycle and other work by Council Topics EQC is charged with addressing that relate or overlap with Council's charge Topics EQC will be addressing in March 	Hope Stockwell	Participants updated on EQC meeting, EQC feedback provided
2:45	Break		
3:00	Funding Cycle <ul style="list-style-type: none"> Finalize recommendation following EQC input, discuss whether to make recommendation on how this would be implemented (if desired) 	All/Beck	Preliminary recommendations on funding cycle
3:30	License Structure <ul style="list-style-type: none"> Remaining priority topics -. trophy areas and bonus points as incentive Results of Council decisions so far, what would the regulations publication look like now by comparison? Finalize recommendations on license structure 	All/Beck	Preliminary recommendations on license structure
5:00	Adjourn for day		
6:00	Evening social and dinner together		

Montana Wild, Helena, 8:00 a.m. – 4:30 p.m., January 17, 2013

Time	Topic	Lead	Outcomes
8:00 a.m.	Pricing <ul style="list-style-type: none"> Review previous pricing decisions (NR MGSB, Free and Discounted Licenses, etc.) Review base conservation license pricing options (explain R/NR access fee differential) and understand revenue results of various options, decide on base license price Application of base license to NR Discuss any individual resident licenses that may need adjustment NR/R single day fishing license price 	Sihler, Sue Daly, All	Preliminary recommendation on pricing of base license Preliminary recommendation on any individual license prices that need to be adjusted
9:30	Break		
9:45	Pricing cont'd <ul style="list-style-type: none"> Discuss and decide on recommendation for across-the-board resident license increase 	All	Preliminary recommendation on resident license pricing
11:45	Lunch		
12:00	Public Comment	Beck	Public addresses Council
12:30	Earmarks <ul style="list-style-type: none"> Which licenses have earmarks? What are the purposes of the earmarks? Does the Council wish to make any recommendations on earmarks? 	Daly	Understanding of earmarks, recommendations on earmarks if desired
1:30	Alternative Funding <ul style="list-style-type: none"> Should hunters and anglers be the only ones paying for F&W management in MT? 	Stockwell, Sihler, All	
2:45	Break		
3:00	Unfinished work	All	Wrap-up any loose ends
4:00	Preview February Council Meetings Topics and information needs	Sihler	Prep for February meeting
4:15	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
4:30	Adjourn		