Fish and Wildlife Licensing and Funding Advisory Council
Meeting Agenda
Montana Wild, Helena, 8:30 a.m. – 4:30 p.m., February 19, 2014

Time	Topic	Lead	Outcomes
8:30 p.m.	**Welcome and introductions** • Agenda review • Media coverage since last meeting • Trapline results (what did you hear?)	Paul Sihler, Barb Beck	Participants updated since last meeting
9:00	**E-mail comments/input** • E-mail content analysis • Discussion on this information related to preliminary recommendations	Sihler, All	E-mail comments understood and considered in recommendations
10:00	**Nonresident combination license** • Develop recommendation on automatic price adjustment	Beck, All	Decision on preliminary recommendation
10:30	**Break**		
10:45	**Financial Sustainability** • Validating financial analysis from January • Council makes adjustments to funding pieces on preliminary recommendation	Sue Daly, Hank Worsech, All	Decision on preliminary recommendation for sustainability
12:00	**Public Comment**	All/Beck	
12:45	**The recommendations package** • Outline of complete report • All council recommendations • Discuss report format and content • What happens next? Steps in the review and approval process	Hope Stockwell, Charlie Sperry, All	Council sees all recommendations together and provides input on report format
2:30	**Break**		
2:45	**Recommendations package-continued**	All	Continued
3:15	**Public Involvement and outreach** • FWP's proposed approach • How does council want to be involved?	Sihler, Ron Aasheim	FWP and council clear on working together to roll out
4:15	**Wrap-up** • Discussion highlights • Meeting evaluation • Preview March/April meeting		Wrap-up
4:30	**Adjourn**		