

Fish and Wildlife Licensing and Funding Advisory Council

Meeting Agenda

FWP Headquarters, Helena, 8:30 a.m. – 4:30 p.m., April 17, 2014

Time	Topic	Lead	Outcomes
8:30 p.m.	Welcome, introductions, comments <ul style="list-style-type: none"> Agenda review Media coverage since last meeting Trapline results (what did you hear?) Comments received by FWP since February 	Paul Sihler, Barb Beck, All	Participants updated since last meeting E-mail comments understood, considered
9:00	March EQC Meeting <ul style="list-style-type: none"> Update from meeting, input from EQC Recap on role of EQC and department in development of legislation Council discussion on EQC feedback: <ul style="list-style-type: none"> Age for senior discounts 7-day vs. 10-day NR fishing license Earmarked accounts Surplus \$ Other? 	Welborn, Stockwell, Sihler, All	Council updated on EQC meeting, EQC input considered
10:15	Break		
10:30	March EQC Meeting - Continued		
11:00	Revisit Final Package of Recommendations <ul style="list-style-type: none"> Review preliminary recommendations for final approval Discuss addition of recommendation on hunting access Other items in need of discussion before completing the Final Recommendations? 	All	Decision on approving preliminary recommendations Decision on any additional recommendations
12 – 12:45	Lunch	All/Beck	
12:00	Public Comment		
12:45	Revisit Final Package of Recommendations - Continued		
1:15	Discussion with the Director <ul style="list-style-type: none"> Present recommendations to the Director Evaluation on work of the Council <ul style="list-style-type: none"> What did we set out to do? What actually happened? Why did it happen? What have we learned that can help the next steps in the process? Closing by the Director 	All	Council discussion with Director Hagener Lessons learned from this process
2:30	Break		
2:45	Completion of the LFAC report <ul style="list-style-type: none"> Incorporating final edits, discussion from today's meeting formatting, order, appendices, etc. 	All	Agreement on completing report
3:30	Public Involvement and outreach <ul style="list-style-type: none"> Schedule, logistics, Council participation 	Sihler, Ron Aasheim	FWP and council working together on roll out
4:15	Wrap-up <ul style="list-style-type: none"> Discussion highlights Follow-up assignments 		Wrap-up
4:30	Adjourn		