

**SMITH RIVER STATE PARK & RIVER CORRIDOR ADVISORY COUNCIL MEETING**  
**March 23, 2017**  
**FWP Headquarters - 1420 East 6<sup>th</sup> Avenue, Helena**  
**9:00 a.m. – 3:00 p.m.**

**Agenda Items**

- 9:00 Welcome, Introductions
- 9:20 Breaking News! 2017 Lottery Statistics
- 9:30 Member Check-in: What's on your mind?
- 10:00 Council Business
- Review and discuss revised Council Charter
  - Review and discuss CEA Operating Procedures, account balance
  - Recommend project proposal evaluation criteria
  - Establish CEA proposal review timeline for Council
- 12:00 Lunch Provided ☺
- 12:30 Opportunity for public comments
- 12:45 Smith River Updates
- River Ranger Funding in 2017 – Lee & Donna Metcalf Trust
  - Automated License System for permitting Smith River Biennial Rule
  - Legislation
  - AIS – Invasive Mussels
  - Fisheries, wildlife and enforcement updates
  - USFS Updates
  - Other Items
- 2:00 Emerging issues and interests of the Council
- 2:45 Council Calendar - 2017/2018
- 3:00 Adjourn