



## **Wildlife Habitat Improvement Program Advisory Council Meeting**

**Location:** Montana WILD ♦ 2668 Broadwater Ave. ♦ Helena, MT

**Date:** Feb. 5

**Time:** 9 a.m. – 3 p.m.\*

\*times are approximate

### **MEETING OBJECTIVES**

Introduce new council member, update advisory council with the status of 2018 approved WHIP applications, hear presentations for the proposed 2019 WHIP projects, and deliberate/make funding recommendations.

### **AGENDA**

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|-------------|---|
| 8:30 – 9:00 | <b>Gather</b> – coffee, beverages, snacks   |
| 9:00        | <b>Welcome</b> – introductions, review agenda, approve previous meeting minutes, housekeeping items, reminder of council functions.   |
| 9:30        | <b>WHIP Program Update and Discussion</b> – discuss process, delays, and moving forward, legislative update.                          |
| 10:30       | <b>Break</b>  |
| 10:45       | <b>Grant Application Presentations</b> (10-minute presentations plus five minutes for question/answer) – four proposed WHIP projects. |
| 12:00       | <b>Lunch Break</b> (provided for council members)   |
| 1:00        | <b>Grant Deliberations/Funding Recommendations</b>  |
| 2:00        | <b>Break</b>  |
| 2:15        | <b>Business Session</b>   |
| 3:00        | <b>Public Comment</b>   |
| 3:10        | <b>Wrap Up</b>  |