

GOVERNOR'S GRIZZLY BEAR ADVISORY COUNCIL

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Montana's Grizzly Bear Advisory Council Meeting Agenda (Subject to Change)

January 14 and 15, 2020 | KwaTaqNuk Resort | Polson, MT

Objectives:

- Continue to refine processes and protocols to support the Council's work
- Continue to build understanding and awareness around conflict prevention and response
- Discuss key terms and build a common vocabulary among Council members
- Build understanding and awareness around transplant protocols
 - o Explore informational needs and perspectives
 - o Consider management needs and challenges
- Discuss emerging recommendations from Council members
- Gather Council input and guidance on priorities and next steps
- Reflect on the Council's overall work to date and make any necessary adjustments

Tuesday, January 14th

- 8:00 AM Introductions, Welcome, and Overview of Agenda
- 8:15 AM Tribal Cultural Committee

Objective: Build understanding about Tribal efforts and perspectives on grizzly bear management.

9:00 AM Council Member Input and Guidance

Objective: Provide Council members with the opportunity to frame and discuss their individual and shared interests and objectives for the January meeting and beyond.

10:00 AM Break

10:15 AM Council Led Discussion on Key Terminology

Objective: Discuss key terminology, review how those terms are used and defined, and work toward common usage by Council members.

11:00 AM Council Led Discussion on Emerging Ideas

Objective: Provide an opportunity to Council members to review and discuss their emerging ideas/recommendations. The focus is on building a better understanding of the key issues before the Council and how members are thinking about solutions.

12:00 PM Lunch (provided for Council members)

1:00 PM Continued Discussion on Emerging Ideas

Objective: Determine how the Council wants to continue to build and refine these ideas in the coming months.

2:00 PM	Public Engagement Objective: Provide members of the public an opportunity to reflect on the emerging ideas shared by the Council and to offer their own insights and ideas for solutions that will work for all Montanans.
3:00 PM	Break
3:15 PM	A Closer Look at the Bitterroot Ecosystem Objective: Provide Council members with information about the Bitterroot Subcommittee's recent work and upcoming activities. Provide an opportunity to learn more about the role of the US Forest Service in grizzly management in forest planning and to learn more about the context in Idaho.
4:15 PM	Council Reflections and Guidance
4:45 PM	Preview of Day 2
5:00 PM	Adjourn for the Day
	Wednesday, January 15th
9:30 AM	Welcome and Overview of the Day
9:45 AM	Livestock Loss Compensation Board Objective: Develop shared understanding of livestock compensation in the state of Montana
10:45 AM	Break
11:00 AM	Panel Presentation: Transplant Protocols (General) Objective: Develop shared understanding of existing transplant protocols.
12:00 PM	Lunch (Provided for Council members)
1:00 PM	Panel Presentation: Transplant Protocols (The Case of the Stevensville Bear) <i>Objective: Build shared understanding of the issues and challenges involved in bear management as seen</i> <i>through the recent case of the Stevensville bear.</i>
2:00 PM	Roundtable Discussion and Emerging Ideas on Transplant Protocols Objective: Provide an opportunity for the Council to engage with one another, panelists, and the support team to discuss challenges and opportunities, clarify questions, and identify the key issues the Council wants to focus on moving forward.
4:00 PM	Public Input
4:30 PM	Key Take-Aways and Next Steps

Objective: Capture the key take-aways, action items, and next steps for the Council's work.

4:45 PM Adjourn