

GOVERNOR'S GRIZZLY BEAR ADVISORY COUNCIL

fwp.mt.gov/gbac

Montana's Grizzly Bear Advisory Council Meeting Agenda

July 21-22, 2020 | Helena, MT

This meeting will be live-streamed on the Grizzly Bear Advisory Council's website: <u>http://fwp.mt.gov/fishAndWildlife/management/grizzlyBear/gbac.html</u> Instructions for the public to call in during public input will be posted at the above link.

Objectives:

- Review latest draft report and overall progress
- Discuss areas of agreement and disagreement
- Work toward consensus on key issues still needing discussion
- Determine process for communicating Council guidance and level of support where consensus cannot be reached
- Clarify process, roles, tasks, and timeline for finalizing the report

Tuesday, July 21st

9:00 AM Welcome and Overview of Meeting Agenda and Objectives

- Focus of Day 1 is to review the latest draft of the Council's report and discuss remaining items where further discussion is needed.
- Focus of Day 2 is to determine process and next steps for finalizing the Council's report, including communicating about key issues where consensus cannot be reached.
- 9:05 AM Council Member Introductions

9:15 AM Review Overall Progress and Recent Advances

The synthesis writing team will provide an update on the Council's latest draft report (July 17th), including their process, progress, and identified areas for continued discussion. All Council members will have an opportunity to share their thoughts and input on this latest draft. Support Team members will have an opportunity to share feedback on areas needing clarification.

10:30 AM Break

10:45 AM Review and Discuss Critical Issues

Building on the day's opening discussion, facilitate a Council-wide discussion on:

- remaining issues where additional discussion or clarification is needed;
- opportunities to reach consensus on those remaining issues;
- capturing any unresolved issues where consensus cannot be reached and why.
- 12:00 PM Lunch
- 1:00 PM Continued Discussion of Critical Issues
- 2:30 PM Break
- 2:45 PM Continued Discussion of Critical Issues
- 3:30 PM Public Input
- 4:30 PM Summary of Day's Discussion and Next Steps
- 5:00 PM Adjourn

Wednesday, July 22nd

10:00 AM	 Welcome and Overview of Meeting Agenda and Objectives Focus of Day 2 is to determine process and next steps for finalizing the Council's report, including communicating about key issues where consensus cannot be reached.
10:05 AM	Determine Process for Areas of Disagreement For areas where consensus cannot be reached, the Council will determine how best to convey their discussions, process, and differing perspectives in their final report.
11:00 AM	Clarify Areas of Disagreement and Next Steps <i>Clarify areas of disagreement and identify individuals/working groups and</i> <i>timelines for drafting content consistent with the process determined in the</i> <i>previous discussion.</i>
12:00 PM	Lunch

1:00 PM Public Input

1:30 PM Working Session

Based on the roles and responsibilities identified during the morning, provide time for the Council to advance their work on areas of disagreement and any other priority items.

- 2:30 PM Break
- 2:45 PM Working Session Report Out on Progress and Next Steps
- 3:15 PM Discussion of August 5 Zoom Meeting and Report Handoff
- 4:00 PM Adjourn