

Montana Wildlife and Transportation Steering Committee

Working Meeting

Agenda February 11<sup>th</sup>, 2022

1. Introductions – Everyone (20 minutes)
  - a. Tell us something about yourself that you don't think others would know.
2. Project Selection Process
  - a. Data and Information Recommendations – PIT Crew Lead? (45 minutes)
    - i. In email from PIT Crew.
  - b. FWP Existing Processes presentation – Linnaea/Ken/Deb (30 minutes)
    - i. Community Bond Program – in your Teams folder.
    - ii. Future Fisheries Ranking Criteria – in your Teams folder.
    - iii. Wildlife Research Program – in your Teams folder.
  - c. MSWP Proposal presentation – Kylie (20 minutes)
    - i. Missoula County Bond application – in your Teams folder.
    - ii. Concept proposal for project selection – in email from PIT Crew.
  - d. DI Phases and Intended Uses – PIT Crew? (If time allows)
  - e. MWTSC Roles and Responsibilities – Dwane (If time allows)
    - i. Just a check in to make sure we are all good.
3. Closing comments – Everyone (5 minutes or as time allows).
  - a. Choose date and time for future meetings.
    - i. Next meeting is March 3<sup>rd</sup>, 9 – 11 am.
      1. None scheduled after that.