

MWT Steering Committee

Summary Minutes 3/21/2022

1. Introductions – Dwane Kailey, Stephanie Adams, Kylie Paul, Ken McDonald, Den O’Neill, Linnaea Schroeer, Bill Semmens, Dustin Rouse, Tom Martin
2. Notetaker for next meeting: Tom Martin
3. Approved 3/3/22 meeting notes
4. Name chosen for D&I Tool: Montana Wildlife and Transportation Assessment Tool
5. Future Meetings were scheduled for: 4/5 1-3PM, 4/15 1-3PM, 5/19 1-3, and 6/13 1-3PM
6. MSWP Proposal presentation – Kylie continued describing MSWP proposal from 3/3/22 meeting
 - a. Proposal outlined concept of SC advancing proponents’ concepts based on applications, no sponsor, letters of support from three entities or other people/organizations/Tribes.
 - b. Tom introduced a possible alternative of having a facilitator rather than a sponsor. Facilitator’s role would be to assist/guide applicants prepare a good proposal, not a go/no-go decision.
 - c. Dwane asked for a consensus on the SC taking and evaluating all applications as presented by proponents, offer a facilitator (not require), and treat as a pilot for the first year. There were no objections and consensus was achieved. This will be re-evaluated after the first round.
7. Project Selection Criteria
 - a. Dwane presented draft process flowchart and draft. Flow chart will be modified per decision in item 6 above.
 - b. An application form was discussed briefly. This could possibly be fillable form with drop-down menus.
 - c. Kylie suggested that the SC develop a guidance manual/document for applicants.
 - d. SC decided on selection criteria list, with some additions (attached).
8. Roles and Responsibilities
 - a. Discussion was limited due to time constraints and will be addressed in the future
9. Closing comments
 - a. SC members expressed satisfaction in the amount of work completed this meeting.