

# Montana Wildlife and Transportation

## Steering Committee

### Agenda

1:00-4:00pm

Monday, February 10

MDT Commission Room (2<sup>nd</sup> Floor HQ Building)

2701 Prospect Ave., Helena, MT

Purpose: To refine and approve the steering committee's 2020 work plan, and outline next steps for high priority action items in the work plan

#### Objectives:

- Finalize the charter and assign proxies
- Finalize the work plan and outline next steps for high priority action items
- Share and discuss high-level feedback on the MOA between MDT and FWP
- Understand and provide direction on communications related to wildlife and transportation

#### Agenda:

1. Introduction
  - a. Introduce new member – Charlie Sperry
  - b. Purpose and objectives of this meeting
2. Steering committee charter
  - a. Discuss and make decision on charter
  - b. Assign proxies
3. 2020 work plan
  - a. Discuss and make decision on work plan
  - b. Outline the next steps for high priority action items
  - c. 2020 schedule of steering committee meetings
4. Memorandum of Agreement between MDT and FWP
  - a. Status and timeline of MOA
  - b. Share and discuss high-level feedback
5. Updates
  - a. Media and Communications
    - i. Wildlife movement communications plan
    - ii. Is there a need for coordinated communications with the governor's office and summit participants?
  - b. Steering committee member updates
6. Review and Close
  - a. Next steps and assignments