

Montana Wildlife and Transportation

Steering Committee

Agenda

3:00 – 4:00pm

Tuesday, April 28, 2020

Phone Call

406-616-2014

Purpose: To check in on the status of the Data and Information Work Group and other Steering Committee progress

Objectives:

- Provide high-level guidance on the Data and Information Work Group
- Share information about progress since last meeting
- Provide guidance to PIT Crew on how best to support Steering Committee given the changing environment

Agenda:

1. Introduction
2. Data and Information Work Group
 - a. Who are the members?
 - b. What is the high-level guidance from the Steering Committee?
 - i. Steering Committee Workplan
 - ii. Summit Recommendation 4A
 - c. Next steps
 - i. PIT Crew to organize a meeting in May
 - ii. Purpose of the first meeting
 - iii. Report back to Steering Committee
3. Progress since last meeting
 - a. Charter
 - b. Proxies
 - c. Communication resources white papers
 - d. Funding white paper
 - e. Communication emails to summit participants and governor's office
 - f. Agency MOA communications
4. How can the PIT Crew best support the Steering Committee given the changing environment?
 - a. How do you want to meet?
 - b. Other guidance?
5. Review and Close
 - a. Next steps and assignments