

## Montana Wildlife and Transportation Steering Committee

March 3<sup>rd</sup>, 2022

### Agenda

1. Introductions – Everyone (10 minutes)
  - a. Names for the D&I tool.
2. Meeting Minutes approval. – email from PIT Crew (Deb W.) (5 minutes)
3. Project Selection Process
  - a. DI Phases and Intended Uses – PIT Crew (30 minutes)
    - i. Agreement to terms of use sign-in
    - ii. Display options
      1. 10%?
      2. Normalization?
      3. District boundaries?
  - b. MSWP Proposal presentation – Kylie (15 minutes)
    - i. Concept proposal for project selection – in email from PIT Crew.
4. Break – 5 minutes
5. Project Selection Process Cont'd
  - a. Selection criteria (25 minutes)
  - b. Steering Committee Process – what is everyone's thoughts? (30 minutes)
  - c. MWTSC Roles and Responsibilities – Dwane (If time allows)
    - i. Just a check in to make sure we are all good.
6. Closing comments – Everyone (5 minutes or as time allows).
  - a. Choose date and time for future meetings.
    - i. Next meeting is March 21<sup>rd</sup>, 9 – 11 am, April 5<sup>th</sup> 1 -3 pm, April 15<sup>th</sup>, 1 – 3 pm.
      1. None scheduled after that.