



MONTANA LIVESTOCK LOSS REDUCTION & MITIGATION
TELECONFERENCE BOARD MEETING

JANUARY 5, 2010 2:00P.M.

SCOTT HART BUILDING
ROOM 319
HELENA MONTANA

Agenda

Agenda times may vary as much as one hour – earlier or later

2:00 p.m. Call to Order and Administrative Items

1. Call in
2. Approval of October 23, 2009 Minutes

New Business

1. January 14, 2010 joint meeting with Board of Livestock & FWP Commission
 - a. Position Items from the board.
 - b. Authorization for Elaine Allestad to represent board's stated position.
 - c. Authorization for Elaine Allestad to respond to questions raised.
2. January 7 & 8, 2010 Environmental Quality Council Meeting
 - a. Board position on HJR 15 Tourism/Recreational Access Study
 - b. Authorization for a board member or board staff to offer board's position during Public Comment
 - c. Authorization to board member or board staff to respond to questions raised.
 - d. Agency Oversight: FWP public comment
 - e. Board position and authorization for a board member or board staff to offer public comment.
3. Guard Dog Claim

2:45 p.m. Public Comment

The Department of Livestock ensures meetings are fully accessible to persons with disabilities. To request special accommodations relative to a disability, Contact Sheila Martin at 444-4995.