

### Montana Livestock Loss Board Meeting August 24, 2016 Rock Creek Resort 6380 HWY 212 Red Lodge Montana

# **Listening Session**

9:00 a.m. to 9:50 a.m. Listening Session

Meet the board members on an informal basis. Board members want to hear your comments and concerns.

## **Board Meeting Agenda**

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

#### 10:00 a.m. Call to Order and Administrative Items

- 1. Introductions
- 2. Approval of April 29, 2016 Minutes
- 3. Budget Status

#### 10:20 a.m. <u>Reports</u>

- 1. Livestock Loss Board Executive Director
- 2. Fish, Wildlife & Parks (if available)

#### 10:40 a.m. Old Business

1. IGBC Meeting

10:50 a.m. New Business

- 1. Sporleder loss claim
- 2. Economic Affairs Committee Meeting
- 3. Grant Applications
  - Big Hole Watershed Committee
  - Blackfeet Fish & Wildlife
  - Blackfoot Challenge
  - Centennial Valley Association
  - Granite Conservation District
  - MTCSC
  - Montana Wildlife Federation
  - Don Sporleder
- 4. Listening Session Actions
- 5. Board Meeting Date
- 6. Public Comment