

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