



**MONTANA LIVESTOCK LOSS BOARD MEETING**  
**DECEMBER 14, 2018**  
**LLB BOARD ROOM**  
**1404 1/2 8<sup>TH</sup> AVENUE**  
**HELENA MONTANA**

## **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 September 28, 2017 Minutes**

### **10:10 a.m. Reports**

- 1. Livestock Loss Board Executive Director**
- 2. Financial Update – Evan Waters**
- 3. Fish, Wildlife & Parks (if available)**
- 4. USDA Wildlife Services (if available)**

### **10:30 a.m. New Business**

- 1. Legal Discussion – Grants**
- 2. Legislative Update**
- 3. High Value Claims**

### **11:30 a.m. New Business - Grant Applications**

- 1. Blackfoot Challenge**
- 2. Centennial Livestock Association (wolf)**
- 3. Centennial Livestock Association (griz)**
- 4. Dahl Ranch**
- 5. Granite Conservation District**
- 6. Miller Colony**
- 7. Rockport Colony**
- 8. Western Bear Foundation**

**Public Comment**