



**MONTANA LIVESTOCK LOSS BOARD MEETING
DECEMBER 4, 2014
BILLINGS HOTEL AND CONVENTION CENTER
1223 MULLOWNEY
BILLINGS MONTANA**

Board Meeting Agenda – December 4

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

1:00 p.m. Call to Order and Administrative Items

- 1. Introductions**
- 2. Approval of April 11, 2014 Minutes**
- 3. Budget Status**

1:15 p.m. Reports

- 1. Livestock Loss Board Executive Secretary**
- 2. USDA Wildlife Services**

1:45 p.m. Old Business

- 1. Budget – EPP, Governor’s Budget**
- 2. Federal Funding Disposition of Compensation Funds**

2:00 p.m. New Business

- 1. New Federal Funding**
- 2. Grants Process Refinement and Dates**
- 3. Grant Applications**
- 4. Carcass Pickup & Composting**
- 5. Legislation/Legislature**
- 6. Board Meeting Date**
- 7. Public Comment**