



MONTANA LIVESTOCK LOSS BOARD MEETING
APRIL 28 & 29, 2016
LIVESTOCK LOSS BOARD ROOM
1404 1/2 8TH AVENUE
HELENA MONTANA

Board Meeting Agenda

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

April 28, 2016

10:00 a.m. Call to Order

1. Introductions

10:05 a.m. Grant Application Review

1. Livestock Loss Board Executive Director Overview
2. Grant Applications and Awarding of Grants
3. Federal Funds – Payments and Injured Livestock

4:30 p.m. Adjourn Day 1

April 29, 2016

8:30 a.m. Call to Order and Administrative Items

1. Introductions
2. Approval of July 10, 2015 Minutes
3. Budget Status

8:45 a.m. Reports

1. Livestock Loss Board Executive Secretary
2. USDA Wildlife Services
3. Fish, Wildlife & Parks

9:30 a.m. Old Business

1. Mountain Lion / Black Bear

9:45 a.m. New Business

1. 2017 EPP – Budget
2. 2017 Legislation
3. July state funding 81-1-113, MCA
4. IGBC Meeting
5. Board Meeting Date
6. Public Comment