



**MONTANA LIVESTOCK LOSS BOARD MEETING**  
**AUGUST 1, 2017**  
**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

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

- 1. Introductions**
- 2. Approval of August 24, 2016 Minutes**
- 3. Budget Status**

### **1:30 p.m. Reports**

- 1. Livestock Loss Board Executive Director**
- 2. Fish, Wildlife & Parks**
- 3. USDA Wildlife Services**

### **2:00 p.m. Old Business**

- 1. Montana Wildlife Federation Grant**

### **2:15 p.m. New Business**

- 1. Legislature Law Changes**
- 2. SB41 Board Bill**
- 3. SB73 Funding Bill**
- 4. HB286 Mountain Lions**
- 5. State Grant Process**
- 6. Federal Grant Process**
- 7. Board Meeting Date**
- 8. Public Comment**