



**MONTANA LIVESTOCK LOSS BOARD MEETING
MAY 6, 2013 1:00 P.M.
DEPARTMENT OF LIVESTOCK BOARD ROOM
301 NORTH ROBERTS
HELENA MONTANA**

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 October 19, 2012 Minutes**
- 3. Budget Status**

1:20 p.m. Reports

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

2:00 p.m. Old Business

- 1. Federal Funding**
- 2. Legislation**

2:30 p.m. New Business

- 1. Governor's Policy Handbook**
- 2. Mission Statement Change**
- 3. Grizzly Bear Loss Claim Process**
- 4. Loss Prevention**
- 5. Board Meeting Date**

4:00 p.m. Public Comment