



**Interagency Grizzly Bear Committee
Summer Meeting, June 21-23, 2016
Kootenai River Lodge, Bonners Ferry, ID**

Information (I) Decision (D)

Please Note - agenda topics and times may change as needed without further notice

Tuesday, June 21 Day 1- Field Trip	
8:00 am to 5:00 pm	All day field trip (details being worked out)
6:00 pm to 9:00 pm	IGBC Evening Social - Kootenai River Inn Restaurant Deck (order dinner off the menu)
Wednesday, June 22 Day 2 - Business Meeting	
8:00 am to 8:15 am	Welcome and Introductions - Jim Unsworth, Chair
8:15 am to 10:00 am	<p>IGBC Draft Charter - Ad-hoc Committee (Rick Hotaling, Ed Schriever, Julie King, Chris Servheen, Ellen Davis) (I)(D)</p> <ul style="list-style-type: none"> • Review Charter developed by interim subcommittee <ul style="list-style-type: none"> ○ Structure /Organization of <i>IGBC</i> (including subcommittees) ○ Role and Function of <i>IGBC</i> ○ Role and Function of Subcommittees (pre- and post-delisting) ○ Governance Structure • <i>GYE</i> Conservation Strategy Approval Process - real life example of putting the above discussion to the test (i.e., is there an expectation that the <i>IGBC</i> review and approve the <i>GYE</i> Conservation Strategy?) - Ken McDonald (I)(D)
10:00 am to 10:15 am	Break
10:00 am to Noon	<p>Continue discussion and approval of <i>IGBC</i> Draft Charter (D)</p> <ul style="list-style-type: none"> • Based on the above discussion, is the <i>IGBC</i> still relevant?
Noon to 1 pm	Lunch
1:00 pm to 1:30 pm (or earlier based on above discussion)	<p><u>Yellowstone Ecosystem</u></p> <ul style="list-style-type: none"> • Review of work plan accomplishments and planned work - Mary Erickson (D) • Overview of Proposed Delisting Rule and Draft Conservation Strategy for the Yellowstone Ecosystem (I) - Matt Hogan • Role of and Direction from <i>IGBC</i> in this effort (I)(D) - Executive Committee

FINAL IGBC Summer Meeting Agenda 06/06/16 ed 0934

1:30 pm to 2:10 pm	<u>Selkirk Cabinet-Yaak Ecosystem</u> <ul style="list-style-type: none"> • Connectivity/Gene Flow/Demographic Linkage for the Selkirk Cabinet-Yaak Ecosystem - Michael Proctor (I) • Review of work plan accomplishments and planned work-Mary Farnsworth(D) • Role of and Direction from IGBC in this effort - Executive Committee (I)(D)
2:10 pm to 2:40 pm	<u>NCDE Ecosystem</u> <ul style="list-style-type: none"> • Review of work plan accomplishments and planned work - Jim Williams (D) • Status of the NCDE Delisting - Matt Hogan (I) • Role of and Direction from IGBC in this effort -Executive Committee (I)(D)
2:40 pm to 3:15 pm	<u>IGBC</u> - Jim Unsworth/Matt Hogan (I)(D) <ul style="list-style-type: none"> • Review of current work plan accomplishments (or lack thereof) • Planned work and direction, and process to complete that work • Role of and Direction from IGBC in this effort
3:15 pm to 3:30 pm	Break
3:30 pm to 4:00 pm	Information & Education Update - Gregg Losinski <ul style="list-style-type: none"> • Review of public perceptions (I) • Discussion of ecosystem I&E commitments (I) • Evaluation of information products needed (I) • Clarification of I&E grant focus (I)(D)
4:00 pm to 4:15 pm	IGBC FY17 Budget Approval - Ellen Davis (I)(D)
4:15 pm to 4:30 pm	IGBC MOU review, and if applicable - approval & signatures - Ellen Davis (I)(D)
4:30 pm to 5:00 pm	Public Comment and Adjourn
Thursday, June 23 Day 3 - Business Meeting	
8:00 am to 8:30 am	UDAP Industries Bear Spray - Mark Mathney/Tim Lynch <ul style="list-style-type: none"> • IGBC bear spray recommendations for distance & duration (I)
8:30 am to 9:00 am	Livestock Industry - Maggie Nutter <ul style="list-style-type: none"> • Request for representation by States on IGBC Executive Committee (I)
9:00 am to 9:20 am	<u>Bitterroot Ecosystem</u> <ul style="list-style-type: none"> • Review of work plan accomplishments and planned work - Julie King (I)(D)
9:20 am to 9:45 am	<u>North Cascades Ecosystem</u> <ul style="list-style-type: none"> • Update on North Cascades EIS - Karen Taylor-Goodrich (I) • Review of work plan accomplishments and planned work - Karen Taylor-Goodrich (I)(D)

FINAL IGBC Summer Meeting Agenda 06/06/16 ed 0934

9:45 am to 10:15 am	<p>Wildlife Management Institute Update - Chris Smith (I)(D)</p> <ul style="list-style-type: none">• Presentation and feedback on new IGBC website• Montana Bear Safety Education Program Position Update• Review and approve work plan for FY17 in new Challenge Cost Share Agreement with IGBC/WMI (renewal of Challenge Cost Share Agreement was approved at the winter meeting by executive committee for another 5 years).
10:15 am to 10:30 am	Public Comment and Adjourn