

Final Winter Meeting Agenda 12/03/19 ed



**Interagency Grizzly Bear Committee
Winter Meeting December 16-18, 2019**

Residence Inn by Marriott Missoula
205 E. Front Street - (406) 542-6252

Information (I) Decision (D)

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

<p>IGBC Executive Session (Closed Meeting) Monday, December 16 Hammond/McLeod Conference Room Attendance Required: IGBC Executive Committee Members or Actings, IGBC Advisors & IGBC Executive Coordinator</p>	
1:00 pm to 5:00 pm	IGBC Executive Committee Session (Closed to the Public)
6:00 pm	Dinner on your own (see attached handout with listing of restaurants/shops located in hotel)
<p>IGBC Business Meeting (Public Meeting) Tuesday, December 17 Hammond/McLeod Conference Room All Welcome</p>	
NOTE:	After each agenda topic and once executive committee members have had an opportunity to ask questions and/or get clarification, the audience will have the same opportunity to ask questions or get clarity in response to the topic following the process as outlined at the beginning of the meeting by the IGBC Chair.
8:30 am to 9:00 am	Welcome and Introductions - Matt Hogan, Chair (I)
9:00 am - 10:15 am	IGBC 2019 Summer Retreat Review Overview - David Diamond (I) <ul style="list-style-type: none"> • Retreat recap • Review the IGBC Public Statement • Updated IGBC Mission: "Through interagency cooperation, support the recovery, and delisting, and ongoing conservation of grizzly bear populations and their habitats in areas of the western United States through interagency coordination of policy, planning, management, research and communication." Handout: IGBC Public Statement
10:15 am -10:30 am	Break

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10:30 am - 11:45 am	<p>IGBC Playbook - David Diamond (I)</p> <ul style="list-style-type: none"> • Roles and Responsibilities (Executive Committee / Subcommittees / I&E and Science / Coordinator + Advisors) • Meetings • Budget • Executive Committee revised 5-year goals <p>Reference: IGBC Work Plan Goals</p>
11:45 am to 1:00 pm	Lunch
1:00 pm to 1:30 pm	<p>Information, Education & Outreach Update (I)</p> <ul style="list-style-type: none"> • IGBC IE&O Committee update - Kim Annis • Wildlife Management Institute (WMI) - Chris Smith
1:30 pm to 3:00 pm	<p>Grizzly Bear Mortality/Conflict Trends (Phase II) - Provide recommendations on actions that address those priority issues currently identified to reduce future grizzly mortality and conflicts (I)(D)</p> <ul style="list-style-type: none"> • Introduction - Frank van Manen • Selkirk Cabinet-Yaak Subcommittee - Rodney Smoldon • Northern Continental Divide Ecosystem - Randy Arnold • Yellowstone Ecosystem - Tricia O'Connor • Coordinating overlapping issues and needs within subcommittees: Discussion on the efficacy and effectiveness of I&E efforts across ecosystems - Hilary Cooley <p>Reference: IGBC Chair letter to Subcommittee Chairs</p>
3:00 pm to 3:15 pm	Break
3:15 pm to 3:30 pm	Review and approval of Draft Yellowstone Ecosystem Subcommittee Charter - Tim Woolley (I)(D)
3:30 pm to 3:50 pm	Update on the MT Governor's Grizzly Bear Advisory Committee - Martha Williams (I)
3:50 pm to 4:30 pm	Bear-Resistant Products Testing Program Update - Scott Jackson (I)(D)
4:30 pm to 5:00 pm	Public comment & adjourn
6:00 pm to 9:00 pm	IGBC Dinner/Social (Details TBA)

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<p align="center">IGBC Business Meeting Wednesday, December 18 Hammond/McLeod Conference Room</p>	
8:00 am to 8:15 am	U.S. Fish & Wildlife Service 5-Year Review - Hilary Cooley (I)
<p align="center"><u>Ecosystem Subcommittee Accomplishments & Program of Work Reports</u></p> <ul style="list-style-type: none"> ○ Condensed overview/highlights of progress being made in 5-year action plan ○ Population size/mortality rates if applicable ○ Noteworthy items; good, bad, controversial issues ○ Assistance/support needed? 	
8:15 am to 8:45 am	Yellowstone Ecosystem Subcommittee Report - Tricia O'Connor (I)(D)
8:45 am to 9:15 am	North Cascades Ecosystem Subcommittee Report- Karen Taylor-Goodrich (I)(D)
9:15 am to 9:45 am	Bitterroot Ecosystem Subcommittee Report - Chuck Mark (I)(D)
9:45 am to 10:15 am	Selkirks & Cabinet-Yaak Ecosystem Subcommittee Report - Rodney Smoldon (I)(D)
10:15 am to 10:30 am	Break
10:30 am to 11:15 am	Northern Continental Ecosystem Subcommittee Report - Randy Arnold (I)(D)
11:15 am to 11:30 am	IGBC Chair Matt Hogan relinquishes the gavel to Martha Williams incoming Chair. New Vice-Chair announced. Summer Meeting Dates/Ecosystem (D)
11:30 am to 11:45 am	IGBC Awards Presented
11:45 am to Noon	Public comment & adjourn