# Upland Game Bird Enhancement Program Advisory Council September 9-10, 2024 Draft Agenda

Meeting Location: Ninepipes Lodge 69286 US-93 South, Charlo, MT

### Zoom link for Monday, Sept. 9:

Join Zoom Meeting

https://mt-gov.zoom.us/j/81098440651?pwd=4jbzRr5iTKwUOp18v4xJH5st1kJpmM.1

Meeting ID: 810 9844 0651

Password: 241629

### Zoom link for Tuesday, Sept. 10:

Join Zoom Meeting

https://mt-gov.zoom.us/j/86376728267?pwd=8DbaChziVlyuJ6Aj5yqQNNXdpdIKw9.1

Meeting ID: 863 7672 8267

Password: 594503

This meeting is open to the public.

## **Objectives**

- 1) Growing UGBEP capacity update to the CAC with discussion
- 2) Program performance summaries, including 2024 Field season accomplishments.
- 3) Report the Program's fiscal updates to the Council (obligations and balances)
- 4) Ninepipe Area Conservation in Lake County and habitat tour
- 5) Program updates and statuses: (1) Strategic Plan and (2) NWTF (3) VPA-HIP
- 6) CAC discussion on Operation Guidelines
- 7) Hunting and Fishing Tribal Agreement Presentation by Whisper Camel-Means
- 8) Partner presentations: Pheasants Forever Team
- 9) Receive public comments.

## **Agenda**

## Monday, September 9, 2024

8:30 am Meeting begins.

- ♦ Introductions (Kleppen)
- Meeting highlights, overview, and acceptance of March 11-12 minutes (Kleppen)
- 9:00 am Department updates (McDonald)
  - Strategic Plan
  - Growing UGBEP capacity

10:30 am	History and conservation in the Ninepipe Area: Tour highlights – Art Soukkala
11:00 am	Board vans for tour, lunch at Leon Hall
4:00 pm	Return to Ninepipes Lodge
5:00 – 5:30 pm	The Keegans are hosting Council dinner, details and directions will be made available at meeting.

# Tuesday, September 19, 2023

8:30 am	Meeting begins - Chairman's summary and Council input on tour.
9:00 am	Program updates: fiscal reporting, enrollment summaries, VPA-HIP, legislative report, NWTF position (Hohler)
10:00 am	Hunting and Fishing Tribal Agreement – Presentation by Whisper Camel-Means
10:30 am	Regional updates from Matt, Ken, and Justin.
11:00 am	Pheasants Forever partner update (VanDonsel)
11:30 am	Council business: Discussion on Operational Guidelines
12:30 pm	Lunch
1:00 pm	Public Comment
1:30 pm	Continued discussions on the following:  Building UGBEP capacity  Action items  Other topics
2:30 pm	Determine meeting dates and tour location for 2025, council rotations, and Chairman's closing comments.