

Wyoming Landscape Conservation Initiative Executive Committee Meeting

<u>Executive Committee Decision Points</u> NRCS Membership/Signing new MOU Ruby expenditures Industry factoids

Meeting Agenda

February 26, 1PM – 5PM, February 27th, 8AM - Noon
WGFD Headquarters/ Video Conference
Phone Conferencing 877-278-8686 Code 631260

1:00 p.m. Welcome & Review Agenda (15 Minutes)

Introduction of new members

1:15 p.m. Executive Round Robin (60 Minutes)

Introduction and updates (3-5 minutes/person)

2:15 p.m. Old Business

WLCI Website walk-through (20 minutes)
Integrated Assessment Update/Walk-through (40 minutes)

Natalie Latysh
Zach Bowen

Break

3:30 p.m. Old Business continued

Conservation Action Plan update (20 minutes)
Broader Partnership Involvement (40 minutes)

Pat Anderson, Jim Wasseen
Mary Thoman

Break until 2/27 – Meet for Dinner at L'osteria Mondello at 6PM

8:00 a.m. Old Business Continued (60 minutes)

Committee Updates

- Status of documents
- Recent activity
- Membership

Industry Sponsorship Committee
Ruby pipeline update/presentation

- Account balance

Pat Anderson, Michele Windsor, Amy Nicholas

Frank D'Erchia, Don Simpson
Justin Caudill, Michele Windsor

Break

1015 a.m. New Business

Resource Advisory Council Update
NRCS Membership

Michele Windsor
Astrid Martinez

Opportunity for Public Comments re: Any topic (5 minutes)

Next 2 Meetings (15 Minutes)

June in Kemmerer, field trip to Fossil Butte National Monument; USFS projects and Ruby Projects

12:00 Adjourn