



**Wyoming Landscape Conservation Initiative  
Executive Committee Meeting Agenda  
February 18, 2016**

**Executive Committee Decision Points**

- August Minutes
- FY2015 Annual Report
- Mitigation Framework –  
Fowden/Sattelberg

Wyoming Game and Fish Department  
Elk Room  
5400 Bishop Boulevard  
Cheyenne, WY

Call in number: 1-888-844-9904; passcode: 9880762#

8:00 a.m. Welcome, Introductions, Updates (60 min)

- Welcome, Logistics, Agenda Review (15 min) Chair: Wally Johnson
- Executive Committee Roundtable Updates (45 min) EC

9:00 a.m. Business Meeting (1 hour 50 min)

- Elect Vice Chairperson (Federal) (5 min) Wally Johnson
- Review/Approve August Minutes (5 min) – *Handout 1* Wally Johnson
- FY15 Annual Report (35 min) Jim Wasseen
- Annual Reporting/Preparing DOI Briefing Material (30 min) Tyler Abbott/  
P. Anderson/S. Anderson
- Mitigation Framework & Standards Report (30 min) Fowden/Sattelberg

10:50 a.m. Break

11:00 a.m. Recognitions (30 min)

- Anadarko Petroleum Wally Johnson
- Linn Energy Wally Johnson
- Frank D'Erchia Wally Johnson

11:30 a.m. Budget Update (30 min)

- BLM Budget – FY2016– *Handout 2* Stephanie Anderson
- USGS Budget Frank Shipley
- USFWS Budget Mark Sattelberg

12:00 p.m. Project Funding (30 min)

- Budget – Project Funding CT and EC
- Ruby Funding Update Justin Caudill

12:30 p.m. Lunch

1:30 p.m. Coordination Team Updates (60 min)

- All LPDT Meeting Update & Recommendations (30 min)
- Semi-Annual Accomplishments (10 min) – *Handout 3*
- Science Workshop Update (15 min)

CT  
Stephanie Anderson  
Pat Anderson

2:30 p.m. Break

2:40 p.m. Little Mountain Forest Drought Assessment (20 min)

Tim Assal

3:00 p.m. Congressional Representatives Update (10 min.)

3:10 p.m. Public Comment Period (10 min)

3:20 p.m. Next Meeting Logistics (10 min)

- Frequency of Meetings
- Goals & Objectives of Meetings

CT and EC

3:30 p.m. Adjourn

**CALENDAR OF UPCOMING EVENTS**

May Local Project Development Team Meetings