



## Wyoming Landscape Conservation Initiative Executive Committee Meeting Agenda

### August 30 & 31, 2016

(Best Western Fossil Country Inn & Suites, Kemmerer)

(Call in number: 1-877-723-2036; passcode: 966724#)

**Executive Committee Decision Points**

- February Notes
- Approval of FY2017 Ranked Projects
- Confirmation of Vice-Chairperson

### Tuesday, August 30, 2016

1:00 p.m. Welcome, Introductions, Updates

- |                                                                                                                                                           |                                   |
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| <ul style="list-style-type: none"> <li>• Welcome, Logistics, Agenda Review (15 min)</li> <li>• Executive Committee Roundtable Updates (30 min)</li> </ul> | <p>Chairperson<br/>EC members</p> |
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2:00 p.m. Old Business

- |                                                                                                                                          |                    |
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| <ul style="list-style-type: none"> <li>• Review/Approve February Notes (5 min) – <i>Handout 1</i></li> <li>• Vice-Chairperson</li> </ul> | <p>Chairperson</p> |
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2:20 p.m. Break

2:30 p.m. Coordination Team Updates

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| <ul style="list-style-type: none"> <li>• Local Project Development Team Updates (30 min)</li> <li>• CT Accomplishments (10 min) – <i>Handout 2</i></li> <li>• Recognize Outstanding LPDT Members (10 min)</li> </ul> | <p>CT<br/>CT<br/>CT</p> |
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3:20 p.m. Ranked Conservation Projects (40 min)

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| <ul style="list-style-type: none"> <li>• Review 2017 Project Rankings and Narratives – <i>Handout 3</i></li> <li>• Consideration/Approval of 2017 Project Applications</li> </ul> | <p>EC and CT</p> |
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4:00 p.m. WLCI Budget Discussion – Handout 4 (60 min)

EC

5:00 p.m. Meeting Adjourned (continue tomorrow)

**Wednesday, August 31, 2016**

- 8:00 a.m. WLCI Budget Discussion (continued if needed) (60 min) EC
- 9:00 a.m. Ruby Fund Status & Update (10 min) – *Handout 5* Justin Caudill
- 9:10 a.m. USFWS Partners Presentation (50 min) Mark Hogan
- 10:00 a.m. Public Comment Period
- 10:15 a.m. Next Meeting Logistics
- 10:30 a.m. Tour (if applicable, meet in hotel parking lot)

**CALENDAR OF UPCOMING EVENTS**

November LPDT Meetings (fill in at EC meeting):

Carbon	_____	in _____
Lincoln/Uinta	_____	in _____
Sublette	_____	in _____
Sweetwater	_____	in _____

August LPDT Meetings were held:

Carbon	August 10 in Baggs
Sweetwater	August 12 in Green River
Lincoln/Uinta	August 16 in Kemmerer
Sublette	August 18 in Marbleton

***Please note that changes to the draft agenda may occur; the agenda will be finalized at the beginning of the meeting on August 30.***