



AGENDA

MONTANA COALITION OF FOREST COUNTIES

Billings Hotel & Convention Center
Madison Room

1. **Roll Call & Introductions:** Chair Chilcott

2. **Coalition Business**
 - Finance Report & Review/Approval of Projected Expenditures
 - Elections – Members-at-Large (two positions)
 - Commissioner Tom Rice
 - Commissioner Dan Sager

3. **Speakers / Presentations**
 - USFS – Leanne Marten, Region One Forester
 - Update / Outlook
 - Emerging Issues

 - DNRC – Matt Arno, Forestry Assistance Bureau Chief; Steve Kimball, Local Government Forest Advisor; and Cory Calnan, Co-op Fire Manager
 - Montana Forest Action Plan Update and Funding through State (Matt Arno)
 - Fire Update (Cory Calnan)
 - Forest County Summit, Local Government Grants (Steve Kimball)

 - NACo Public Lands Steering Committee Update – Commissioner Ross Butcher

4. **Committee Member Discussion**
 - Good of the Order
 - Emerging Issues
 - Update(s)

5. **Other Business**
 - Agenda Items for Next Committee Meeting

6. **Adjourn**

COALITION MEMBERS

<input type="checkbox"/> Anaconda DL	<input type="checkbox"/> Gallatin	<input type="checkbox"/> Lincoln	<input type="checkbox"/> Powell
<input type="checkbox"/> Beaverhead	<input type="checkbox"/> Glacier	<input type="checkbox"/> Madison	<input type="checkbox"/> Ravalli
<input type="checkbox"/> Broadwater	<input type="checkbox"/> Golden Valley	<input type="checkbox"/> Meagher	<input type="checkbox"/> Rosebud
<input type="checkbox"/> Carbon	<input type="checkbox"/> Granite	<input type="checkbox"/> Mineral	<input type="checkbox"/> Sanders
<input type="checkbox"/> Carter	<input type="checkbox"/> Jefferson	<input type="checkbox"/> Missoula	<input type="checkbox"/> Stillwater
<input type="checkbox"/> Cascade	<input type="checkbox"/> Judith Basin	<input type="checkbox"/> Park	<input type="checkbox"/> Sweet Grass
<input type="checkbox"/> Chouteau	<input type="checkbox"/> Lake	<input type="checkbox"/> Pondera	<input type="checkbox"/> Teton
<input type="checkbox"/> Fergus	<input type="checkbox"/> Lewis & Clark	<input type="checkbox"/> Powder River	<input type="checkbox"/> Wheatland
<input type="checkbox"/> Flathead			