



AGENDA

MONTANA COALITION OF FOREST COUNTIES

Billings Hotel & Convention Center
Boulder Room

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			

1. Roll Call & Introductions: Chair Chilcott

2. Coalition Business

- Approval of Minutes
- Finance Report & Review/Approval of Projected Expenditures
- Special Election: Secretary, NACo Public Lands Steering Committee Representative

3. Speakers / Presentations

- USFS Report: Leanne Marten, Region One Forester, U.S Forest Service
 - Update / Outlook
 - Emerging Issues
- Todd Devlin, Prairie County, H.R. 1755
- Update / Report: DNRC – Sonya Germann, Forestry Division Administrator; Steve Kimball, Local Government Forest Advisor; Cory Calnan, County Co-op Manager
 - MT Forest Counties Summit / DNRC Grant Requests & Reporting requirements
 - MT Forest Action Plan / Infrastructure Planning
 - Fire Update

4. Committee Member Discussion

- Good of the Order
- Emerging Issues
- Update(s)

5. Other Business

- Agenda Items for Next Committee Meeting

6. Adjourn