

# Agenda

## WAFWA Nongame and Endangered Species Committee

Monday, July 25, 2016  
1:30 PM - 5:00 PM MDT  
Bandana Room

**Meeting chaired by:** Jeff Hagener, Director, Montana Fish, Wildlife and Parks

- |                |  |                                    |
|----------------|--|------------------------------------|
| <b>1:30 PM</b> | <b>1)</b> Welcome, Announcements and Introductions                                     | Jeff Hagener                       |
|                | <b>2)</b> Review of Agenda and Request for Additional Agenda Items                     | Jeff Hagener                       |
|                | <b>3)</b> Review and Approval of July 2015 Committee Meeting Minutes                   | Jeff Hagener                       |
|                | <b>4)</b> Report and/or Direction from WAFWA Directors' ESA/SARA Working Group Meeting | Jeff Hagener                       |
|                | <b>5)</b> Update on Current ESA Litigation from SCI                                    | Anna Seidman                       |
|                | <b>6)</b> Grizzly Bear Delisting in the Greater Yellowstone                            | Jeff Hagener<br>Matt Hogan         |
|                | <b>7)</b> Wolverine Court Ruling and Current Research                                  | Ken McDonald<br>FWS Representative |
|                | <b>8)</b> Update on Lynx Working Group   | Jonathan Mawdsley                  |

- |     |  |   |
|-----|--|---|
| 9)  | Update on Proposed Changes to the ESA Listing Process                              | Bridget Fahey<br>Matt Hogan                   |
| 10) | Proposed New FWS Mitigation Policy   | Bridget Fahey<br>Matt Hogan                   |
| 11) | Update on Programmatic EIS for Take Under the Bald and Golden Eagle Protection Act | Bridget Fahey<br>Matt Hogan<br>Kathy Boydston |
| 12) | Update of Blue Ribbon Panel: How to Promote  | Mark Humpert                                  |
| 13) | Federal Updates Regarding Other Ongoing Activities Relevant to this Committee      | Federal Reps                                  |
| 14) | State Roundtable of Other Nongame and Endangered Species Issues                    | Jeff Hagener                                  |
| 15) | Other Business   | Jeff Hagener                                  |
| 16) | Recap and Adjourn  | Jeff Hagener                                  |

**Special notes:**

Some agenda topics will also be covered in other sessions (e.g. Directors' Forum, Directors' ESA/SARA Working Group). Outcomes of those discussions will be integrated into this meeting.

**Nongame and Endangered Species Committee Purpose:** "To identify and address nongame and endangered species issues, and provide support on them to the WAFWA member states and provinces, in particular to the Directors' ESA Working Group. Further, coordinate relevant activities with, and among, WAFWA member states and provinces, federal agencies, nongovernmental organizations, and the Threatened and Endangered Species Policy Committee of the Association of Fish and Wildlife Agencies."