**Executive Committee Decision Points**

* Chairperson Transition
* Approve August Minutes
* Approve Alternative Funding Model
* Assign Action Items
* Charter-Term length
* Review 10th Anniversary video, et al.
* Methodology…landscape scale
* Partner Agencies – public affairs specialists
* Forest Service representation

**Updated Draft AGENDA**

Wyoming Game and Fish Department

5400 Bishop Boulevard

Cheyenne, Wyoming

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

**Day 1**

1:00 p.m. Welcome, Introductions, Updates (60 min)

* Welcome, Logistics, Agenda Review (15 min) Scott Smith
* Executive Committee Roundtable Updates (45 min) EC

2:00 p.m. Business Meeting (30 min)

* Confirm Chairperson Transition (5 min) Scott Smith
* Review/Approve August Minutes (5 min) – *Handout 1* Scott Smith
* Annual Reporting (10 min) Jim Wasseen
* Preparing DOI Briefing Material (10 min) Justin Caudill

2:30 p.m. Budget Update (30 min)

* BLM Budget – FY2017– *Handout 2* CT
* USGS Budget John Kilpatrick

3:00 p.m. Recognitions (15 min) Scott Smith

* Encampment River Restoration Team
  + Christina Barrineau
  + Jeff Streeter
  + Joe Parsons

3:15 p.m. Cake & Break (15 min)

3:30 p.m. Coordination Team Updates (30 min) CT

* LPDT Meeting Update (15 min)
* Semi-Annual Accomplishments (15 min) – *Handout 3*

4:00 p.m. Next Day Topics (60 min)

* Sub-committee Update& Presentation – *Handout 4* CT
* Goals & Objectives for Days 2 & 3 – *Handout 5* EC

5:00 p.m. Adjourn

**Days 2 & 3**

9:00 a.m. Update from the EC (30 min) EC

* EC and EC Sub-committee accomplishments for WLCI

9:30 a.m. Goals & Objectives (open)

* Discussion on Future of WLCI – *Handout 5* EC & CT
* Summarize Meeting Outcomes EC & CT
* Assign Actions and Timelines Scott Smith

Close Meeting Scott Smith

* Public Input
* Schedule Future Meeting(s)
* Adjourn