**Executive Committee Decision Points**

* + March 2017 Notes Approval
  + Approval of FY2018 Ranked Projects
  + Financial Stability Determination

**December 11-12, 2017**

Wyoming Game and Fish Department Headquarters

Elk Room

Cheyenne, Wyoming

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

**Monday, December 11**

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

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

2:00 p.m. Old Business

* Review/Approve February Notes (15 min) – *Handout 1* Chairperson

2:15 p.m. Coordination Team Updates

* LPDT and CT Updates (15 min) Jim Wasseen and
  + CT Accomplishments – *Handout 2* Brad Rogers
  + WLCI *Wyoming Wildlife* Article - *Handout 3*
  + WLCI Mission and Goals - *Handout 4*
  + USGS Monitoring the SW Wyoming Landscape - *Handout 5*

2:30 p.m. Ranked Conservation Projects (45 min.) EC and CT

* Review 2018 Project Rankings and Narratives *– Handouts 6 & 7*
* Consideration/Approval of 2018 Project Applications

3:15 p.m. Break (30 min.)

3:45 p.m. Grant Steward Update (15 min) – *Handout 8* Rox Hicks

4:00 p.m. Creating Opportunities for Financial Sustainability

* Presentation (60 min) *– Handouts 9 & 10* Justin Caudill and

Rox Hicks

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

7:00 p.m. Dinner at the Rib & Chop House *(optional)*

**Tuesday, December 12**

9:00 a.m. Continue Financial Sustainability Discussion (60 min) EC

10:00 a.m. WLCI Budget Discussion (15 min) *– Handout 11* Phillip Blundell

10:15 a.m. Public Comment Period (15 min)

10:30 a.m. Next Meeting & 10-year Anniversary Event Logistics (30 min) EC

11:00 a.m. Adjourn

**CALENDAR OF UPCOMING EVENTS**

February LPDT Meetings

Carbon 1 February, 10:00 am, BLM Rawlins Field Office

Sweetwater 2 February, 9:00 am, WGFD Green River Office

Lincoln/Uinta 6 February, 10:00 am, BLM Kemmerer Field Office

Sublette 8 February, 10:00 am, BLM Pinedale Field Office