# DRAFT AGENDA - February 26, 2009 Idaho Bighorn Sheep/Domestic Sheep Advisory Group

What: Idaho Bighorn Sheep/Domestic Sheep Advisory Group

When: 10:00 AM to 4:00 PM (Mountain Standard Time)

Where: Idaho Department of Agriculture, Boise

#### Meeting objectives:

- 1. Initiate development of draft charter for Idaho Bighorn Sheep/Domestic Sheep Advisory Group.
- 2. Identify next steps, next meeting date(s), and agenda topics for next meeting.
- 3. Provide report on implementation of Interim Management Strategy in 2008.

#### Meeting agenda:

#### 10:00 AM Welcome, Review Agenda, Introductions, and Meeting Ground Rules

Review the agenda and meeting objectives, conduct participant interviews and introductions and develop ground rules for the meeting.

#### 11:00 AM Summary of Issues Identified at September 2008 Meeting

Review and summary of issues, positions, and recommendations identified at the September 2008 BHS/DS working group meeting.

### 11:30 AM Work Session: Development of Idaho Bighorn Sheep/Domestic Sheep Advisory Group Working Charter

Work session to initiate development of a draft charter. Discussion topics will include: working definition of collaboration, identification of group goal and mission, participation guidelines and sideboards, decision-making process, and group structure.

#### 12:30 PM Working Lunch

Lunch will be provided on site.

## 1:00 PM Work Session: Development of Draft Bighorn Sheep/Domestic Sheep Advisory

Update: Report on Interim Management Strategy Implementation

Group Working Charter (Continued)
Continue discussion from morning session.

Report on how Interim Management Strategy was implemented in 2008.

#### 3:30 PM Next Steps and Meeting Follow-up

Identify follow-up actions and/or assignments, identify next meeting date(s) and locations, identify priorities and tentative agenda topics for next meeting(s).

#### 4:00 PM Adjourn

3:00 PM