**Draft** **Agenda**

**Executive Oversight Committee**

**Bi-State Sage-Grouse**

**March 29, 2019**

**Location:** Nevada Department of Wildlife Office: 6980 Sierra Center Parkway, Reno NV

**Time:** 10:00-14:00

**Conference Call-in:** (877) 873-8018 **Access Code:** 2129951

**Join the meeting from your computer, tablet or smartphone:** <https://global.gotomeeting.com/join/377895069>

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| Time | Topic | Leader | Background/Purpose |
| 10:00-10:10 | Intros and Co-Chairperson Comments | Bill/Tony |  |
| 10:10-10:15 | Approval of December Meeting Notes | All |  |
| 10:15-11:00 | Status of Commitment Letters | USFWS | Discussion of letters received to date and LADWP’s draft letter |
| 11:00-12:00 | LADWP Collaboration with the Bi-State Partnership | LADWP | Implementation of sage-grouse conservation measures on DWP managed lands |
| 12:00-12:15 | BREAK |  |  |
| 12:15-13:15 | USGS Developed Scope of Work for LADWP | USGS | Applicability of the IPM and CPT to management decisions on DWP managed land |
| 13:15-13:45 | Species Status Assessment Update | Steve Abele |  |
| 13:45-14:00 | Carolyn’s Departure | Carolyn | Give Carolyn thanks for all of her dedicated work and introduce Justin Barret |
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